

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066292

FILED
Jan 06, 2012
Secretary of State

Entity Name: MINOTOURO, CORPORATION

Current Principal Place of Business:

325 S BYSCAINE BLVD APT # LPH 23
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

9200 SUNSET BLVD
#600
LOS ANGELES, CA 90069

New Mailing Address:

FEI Number: 33-1218168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUEIRA, ANTONIO R
325 S BYSCAINE BLVD APT # LPH 23
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: NOGUERIRA, ANTONIO R
Address: 325 S BYSCAINE BLVD APT # LPH 23
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: NOGUERIRA, ANTONIO R
Address: 325 S BYSCAINE BLVD APT # LPH 23
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO ROGERIO NOGUEIRA

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date