

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088584

Entity Name: INTERACTIVEMINT, CORP.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7556 EAGLE POINT DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

7556 EAGLE POINT DR.
DELRAY BEACH
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7556 EAGLE POINT DR.
204
DELRAY BEACH, FL 33446

New Mailing Address:

7556 EAGLE POINT DR.
DELRAY BEACH
DELRAY BEACH, FL 33446 US

FEI Number: 80-0269238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR.
DELRAY BEACH
WESTON, FL 33327 US

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: SILVIA VILA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA, LUIS E
Address: 15145 MICHELANGELO BLVD. APT 204
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: FARIAS, SAMANTHA A
Address: 15145 MICHELANGELO BLVD. APT 204
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LUIS BONILLA

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date