

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037253

Entity Name: MINIMATO USA INC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

13675 DEERING BAY DRIVE
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13675 DEERING BAY DRIVE
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 26-4775622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, LORENZO
13675 DEERING BAY DRIVE
CORAL GABLES, FL 33158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE LA TORRE, LORENZO
Address: 13675 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: VPSD
Name: KRELL, CARLOS
Address: 13675 DEERING BAY DRIVE
City-St-Zip: MIAMI, FL 33158

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: LORENZO DE LA TORRE

PSD

04/01/2010

Electronic Signature of Signing Officer or Director

Date