

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066789

FILED
Jun 03, 2011
Secretary of State

Entity Name: MINIS OF MIAMI, INC.

Current Principal Place of Business:

15535 S.W. 110TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15535 S.W. 110TH TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 35-2368596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, JED ESQ.
KURZBAN KURZBAN WEINGER & TETZELI, P.A.
2650 S.W. 27TH AVENUE SECOND FLOOR
MIAMI, FL 33133 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: PSTD
Name: MEILAN, SHARON
Address: 15535 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: TD
Name: MEILAN, MARCOS
Address: 15535 S.W. 110TH TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VD
Name: DIEZ, PETER
Address: 14825 S.W. 81ST AVENUE
City-St-Zip: MIAMI, FL 33158

Title: D
Name: HOLTSBERG, AMY
Address: 1081 N.W. 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: HARDY, JACKIE
Address: 6510 S.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: SHARON MEILAN

PSTD

06/03/2011

Electronic Signature of Signing Officer or Director

Date