

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066789

FILED
Mar 30, 2012
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:

1081 NW 81 TERRACE
PLANTATION, FL 33322

Current Mailing Address:

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

New Mailing Address:

1081 NW 81 TERRACE
PLANTATION, FL 33322

FEI Number: 35-2368596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HOLTSBERG, AMY M
1081 NW 81 TERRACE
PLANTATION, FL 33322 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: AMY M. HOLTSBERG

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOLTSBERG, AMY M
Address: 1081 NW 81 TERRACE
City-St-Zip: PLANTATION, FL 33322

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

Title: VD
Name: DINALLY, KEM
Address: 13430 SW 9TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: D
Name: SALAZAR, ALVARO
Address: 1561 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: BARBOSA, JENNIFER
Address: 1081 NW 81 TERRACE
City-St-Zip: PLANTATION, FL 33322

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: AMY M. HOLTSBERG

PSTD

03/30/2012

Electronic Signature of Signing Officer or Director

Date