

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100723

Entity Name: MINERVA'S GRILL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4600 SUMMERLIN ROAD
#A-1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

16625 LAKE CIRCLE DRIVE
UNIT 513
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-1484436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZAC, GHEORGHE
16625 LAKE CIRCLE DRIVE
UNIT 513
FORT MYERS, FL 33908 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: P
Name: CAZAC, GHEORGHE
Address: 16625 LAKE CIRCLE DRIVE UNIT 513
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: CAZAC, MINERVA
Address: 16625 LAKE CIRCLE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: GHEORGHE CAZAC

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date