

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100723

Entity Name: MINERVA'S GRILL, INC.

**FILED**  
**Jan 16, 2012**  
**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:**

8451 SOUTH LAKE CIRCLE  
FORT MYERS, FL 33908

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:**

CAZAC, GHEORGHE  
8451 SOUTH LAKE CIRCLE  
FORT MYERS, FL 33908 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: GEORGHE CAZAC

01/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CAZAC, GHEORGHE  
Address: 8451 SOUTH LAKE CIRCLE  
City-St-Zip: FORT MYERS, FL 33908

Title: SEC  
Name: CAZAC, MINERVA  
Address: 8451 SOUTH LAKE CIRCLE  
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

01/16/2012

Electronic Signature of Signing Officer or Director

Date