2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066980

Entity Name: MOMENTS BY MINA, INC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9500 LISTOW TERR BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

9500 LISTOW TERR BOYNTON BEACH, FL 33472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEMAT, MINA P
9500 LISTOW TERR
9500 LISTOW TERR

BOYNTON BEACH, FL 33472 US BOYNTON BEACH, FL 33472 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: MINA NEMAT 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEMAT, MINA Address: 9500 LISTOW TERR

City-St-Zip: BOYNTON BEACH, FL 33472 US

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: MINA NEMAT P 01/12/2011