

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096406

FILED
Feb 28, 2011
Secretary of State

Entity Name: MYNT ENTERPRISES INC.

Current Principal Place of Business:

38 SOUTH BLUE ANGEL PARKWAY
SUITE 347
PENSACOLA, FL 32506

New Principal Place of Business:

38 S BLUE ANGEL PKWY
SUITE 347
PENSACOLA, FL 32506 US

Current Mailing Address:

38 SOUTH BLUE ANGEL PARKWAY
SUITE 347
PENSACOLA, FL 32506

New Mailing Address:

38 S BLUE ANGEL PKWY
SUITE 347
PENSACOLA, FL 32506 US

FEI Number: 27-4006308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: BAQUERO, MARTHA
Address: 38 S BLUE ANGEL PKWY STE 347
City-St-Zip: PENSACOLA, FL 32506 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: MARTHA BAQUERO

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date