

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098038

FILED
Apr 28, 2011
Secretary of State

Entity Name: MINT 2704 CORP.

Current Principal Place of Business:

92 SW 3RD STREET, UNIT 2704
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

92 SW 3RD STREET, UNIT 2704
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, SANTIAGO
92 SW 3RD STREET, UNIT 2704
MIAMI, FL 33130 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: PETIT, SANTIAGO
Address: 92 SW 3RD STREET, UNIT 2704
City-St-Zip: MIAMI, FL 33130

Title: V
Name: PETIT SALAS, ISABELLA
Address: 92 SW 3RD STREET, UNIT 2704
City-St-Zip: MIAMI, FL 33130

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: SANTIAGO PETIT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date