

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100276

Entity Name: MINE HOLDINGS, INC.

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2701 BRIDGEWOOD CIRCLE  
BOCA RATON, FL 33434 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

2701 BRIDGEWOOD CIRCLE  
BOCA RATON, FL 33434 US

## **New Mailing Address:**

FEI Number: 27-4762559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WIDENSKY, HOWARD  
2701 BRIDGEWOOD CIRCLE  
BOCA RATON, FL 33434 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: WIDENSKY, HOWARD  
Address: 2701 BRIDGEWOOD CIRCLE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP  
Name: WIDENSKY, NATANIA E  
Address: 2701 BRIDGEWOOD CIRCLE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC  
Name: WIDENSKY, JILLIAN R  
Address: 2701 BRIDGEWOOD CIRCLE  
City-St-Zip: BOCA RATON, FL 33434 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: HOWARD WIDENSKY

PRES

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date