

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102883

FILED
Apr 30, 2012
Secretary of State

Entity Name: MINOTAUR GLOBAL CORPORATION

Current Principal Place of Business:

5004 E FOWLER AVE C332
TAMPA, FL 33617

New Principal Place of Business:

235 APOLLO BEACH BLVD
322
APOLLO BEACH, FL 33572

Current Mailing Address:

5004 E FOWLER AVE C332
TAMPA, FL 33617

New Mailing Address:

235 APOLLO BEACH BLVD
322
APOLLO BEACH, FL 33572

FEI Number: 27-4367496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYKLOUDIS, GEORGE S
2009 BLUE ROCK DR
APT 303
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LYKLOUDIS, GEORGE S
2511 DOLLY BAY DR
APT 105
PALM HARBOR, FL 34684 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LYKLOUDIS, GEORGE S
Address: 2511 DOLLY BAY DR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: WANG, LU
Address: 1045 NAPOLEAN WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 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: GEORGE LYKLOUDIS

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date