

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016410

Entity Name: MINIMAL CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2018 SE 14 CT
HOMESTEAD, FL 33035 US

New Principal Place of Business:

Current Mailing Address:

2018 SE 14 CT
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 45-1655922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANINAKA, ROBERTO C
1111 S.W. 1ST AVE.
2316
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TANINAKA, ROBERTO C
2018 SE 14 CT
HOMESTEAD, FL 33035 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: ROBERTO TANINAKA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TANINAKA, ROBERTO C
Address: 2018 SE 14 CT
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP
Name: ANGEE, ALEJANDRO
Address: 43 NE 49 ST
City-St-Zip: MIAMI, FL 33137 US

Title: SEC
Name: AYALA, GABRIEL
Address: 444 N.E. 30 ST. #1007
City-St-Zip: MIAMI, FL 33137 US

Title: TRE.
Name: CARTIER, EMILIO
Address: 600 N.E. 36 ST. #1003
City-St-Zip: MIAMI, FL 33137 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: ROBERTO TANINAKA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date