

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018326

Entity Name: MINASI CONSTRUCTION, INC.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

5327 NW 55TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5327 NW 55TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 32-0340782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCOBO ACCOUNTING, CPA PA
11871 ROYAL PALM BLVD
#202
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DOCOBO ACCOUNTING, CPA PA
101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 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: SUZANNE DOCOBO, CPA

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINASI, JOHN B
Address: 5327 NW 55TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: JOHN MINASI

P

06/21/2012

Electronic Signature of Signing Officer or Director

Date