

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031880

FILED
Apr 30, 2012
Secretary of State

Entity Name: MINT FINANCIAL GROUP CORPORATION

Current Principal Place of Business:

10242 NW 47TH STREET
STE 20
SUNRISE, FL 33351

New Principal Place of Business:

10242 NW 47TH STREET
STE 12
SUNRISE, FL 33351

Current Mailing Address:

10242 NW 47TH STREET
STE 20
SUNRISE, FL 33351

New Mailing Address:

10242 NW 47TH STREET
STE 12
SUNRISE, FL 33351

FEI Number: 45-1285610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZO CORP
3907 N. FEDERAL HWY
183
POMPANO BEACH, FL 33064 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: CATANO, JUAN F
Address: 10242 NW 47TH STREET, STE 12
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: ANZO CORP
Address: 3907 N. FEDERAL HWY, 183
City-St-Zip: POMPANO BEACH, FL 33064

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: FABIO BORGIO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date