

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046253

FILED
Apr 30, 2012
Secretary of State

Entity Name: MINT 3012, INC.

Current Principal Place of Business:

7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 45-2319319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES, LLC
7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143 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: DIR
Name: ELIA MUDALLEL, ABELARDO R
Address: 7900 SW 57 AVE, STE 26
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: DIR
Name: ELIA CHAMAS, RAYMOND
Address: 7900 SW 57 AVE, STE 26
City-St-Zip: SOUTH MIAMI, FL 33143 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: ADELARDO ELIA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date