

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046702

Entity Name: MINORITY SYSTEMS #1, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1243 REDLAND ROAD
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

1243 REDLAND ROAD
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 59-1539072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
16220 SW 280TH ST
HOMESTEAD, FL 33031 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: D/P
Name: MOSS, MOSES
Address: 1243 REDLAND ROAD
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP/D
Name: TIMOTHY, WATERMAN
Address: 16543 SW 293RD TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: MOSES MOSS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date