

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046993

Entity Name: MINIPAD, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD
STE 802
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

8501 NW 17 ST
STE 120
MIAMI, FL 33126 US

Current Mailing Address:

12443 SAN JOSE BLVD
STE 802
JACKSONVILLE, FL 32223 US

New Mailing Address:

8501 NW 17 ST
STE 120
MIAMI, FL 33126 US

FEI Number: 45-2320546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PABLO
12443 SAN JOSE BLVD
STE. 802
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SANCHEZ, PABLO
8501 NW 17 ST.
STE. 120
MIAMI, FL 33126 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: PABLO SANCHEZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SANCHEZ, PABLO
Address: 8501 NW 17 ST., STE. 120
City-St-Zip: MIAMI, FL 32223 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: PABLO SANCHEZ

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03/13/2012

Electronic Signature of Signing Officer or Director

Date