

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049871

FILED
Apr 18, 2012
Secretary of State

Entity Name: MINAYA COLMAN CORPORATION

Current Principal Place of Business:

1898 SW 68TH AVENUE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4936
HOLLYWOOD, FL 33083 US

New Mailing Address:

FEI Number: 45-2395483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANCO, DARIO J
6326 PEMBROKE ROAD
UNIT-E
MIRAMAR, FL 33023 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: MINAYA, MIRTA
Address: 1898 SW 68TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP
Name: MINAYA, HUGO
Address: 1898 SW 68TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 US

Title: T
Name: MINAYA, MIRTA
Address: 1898 SW 68TH AVENUE
City-St-Zip: MIRAMAR, FL 33023 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: HUGO MINAYA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date