

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071133

Entity Name: THE MINT 2601 CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 906
MIAMI, FL 33133

New Principal Place of Business:

92 SW 3RD STREET
2601
MIAMI, FL 33130

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 906
MIAMI, FL 33133

New Mailing Address:

PO BOX 1583
ASPEN, CO 81611

FEI Number: 45-2947733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DRIVE
SUITE 906
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KELLY, EDWARD B
92 SW 3RD STREET
2601
MIAMI, FL 33130 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: EDWARD B KELLY

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AGUIAR, JOSE F
Address: 92 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

Title: CFO
Name: KELLY, EDWARD B
Address: 106 N. 8TH STREET
City-St-Zip: ASPEN, CO 81611

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: EDWARD B. KELLY

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date