

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000074010

Entity Name: MEINTO INC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 730
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 730
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3030635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, DANIEL
1680 MICHIGAN AVENUE
SUITE 730
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIKKELSEN, CARSTEN
1680 MICHIGAN AVENUE
SUITE 730
MIAMI BEACH, FL 33139 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: CARSTEN MIKKELSEN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIGUEREDO, DANIEL
Address: 1680 MICHIGAN AVENUE, SUITE 730
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: LARSEN, MORTEN
Address: 1680 MICHIGAN AVENUE, STE 730
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: MIKKELSEN, CARSTEN
Address: 1680 MICHIGAN AVENUE, STE 730
City-St-Zip: MIAMI BEACH, FL 33139

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: MORTEN LARSEN

MGR

03/16/2012

Electronic Signature of Signing Officer or Director

Date