

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075877

FILED
Apr 25, 2012
Secretary of State

Entity Name: MINORCAN ASSET MANAGEMENT INC

Current Principal Place of Business:

1324 MATTIE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1324 MATTIE STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 45-3112573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH, SUITE B
ST. AUGUSTINE, FL 32080 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: CHARLES E HALL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER FAMILY TRUST
Address: 1324 MATTIE STREET
City-St-Zip: ST. AUGUTINE, FL 32084 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: SUZANNE BAKER

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date