

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076493

Entity Name: MINOR CONSULTING INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2000 N BAYSHORE DR #620
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2000 N BAYSHORE DR #620
MIAMI, FL 33137

New Mailing Address:

FEI Number: 37-1645972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, JOSEPH M
2000 N BAYSHORE DR #620
MIAMI, FL 33137 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: MINOR, JOSEPH M
Address: 2000 N BAYSHORE DR #620
City-St-Zip: MIAMI, FL 33137

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: JOSEPH M MINOR

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date