

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038436

Entity Name: MIN ENTERPRISES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3284 S UNIVERSITY DR
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3284 S UNIVERSITY DR
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0414842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD
SUITE 501
NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MIN, YOON HWAN VP
Address: 3284 S. UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: MIN, JAMES B P
Address: 3284 S. UNIVERSITY DR.
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MIN, JAMES B VP
Address: 3284 S. UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MIN, JAMES B T
Address: 3284 S. UNIVERSITY DR.
City-St-Zip: MIRAMAR, FL 33025

Title: S () Change (X) Addition
Name: MIN, JAMES B S
Address: 3284 S. UNIVERSITY DR.
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES B. MIN

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date