

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071032

Entity Name: MIN INTERNATIONAL, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

3766 W OAKLAND PARK BLVD
LAUDERHILL, FL 33317

New Principal Place of Business:

3766 W OAKLAND PARK BLVD
LAUDERHILL, FL 33317 US

Current Mailing Address:

2510 NW 97 AVENUE
120
MIAMI, FL 33126

New Mailing Address:

7925 NW 12TH STREET
STE 318
MIAMI, FL 33126 US

FEI Number: 65-0525317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, MEHBOOB
3766 W OAKLAND PARK BLVD
LAUDERHILL, FL 33317 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: DPS () Delete
Name: JINNAH, ISHTIAQ A
Address: 3766 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33317

Title: DVT () Delete
Name: MEHBOOB, LAKHANI
Address: 3766 W. OAKLAND PK. BLVD.
City-St-Zip: LAUDERHILL, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JINNAH, ISHTIAQ A
Address: 3766 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33317 US

Title: DVPT (X) Change () Addition
Name: MEHBOOB, LAKHANI
Address: 3766 W. OAKLAND PK. BLVD.
City-St-Zip: LAUDERHILL, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MEHBOOB LAKHANI

VP

02/16/2006

Electronic Signature of Signing Officer or Director

Date