2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071032

Entity Name: MIN INTERNATIONAL, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3766 W OAKLAND PARK BLVD LAUDERHILL, FL 33317 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAKHANI, MEHBOOB 3766 W OAKLAND PARK BLVD LAUDERHILL, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: JINNAH, ISHTIAQ A

Address: 3766 W OAKLAND PARK BLVD City-St-Zip: LAUDERHILL, FL 33317 US

Title: DVPT

 Name:
 MEHBOOB, LAKHANI

 Address:
 3766 W. OAKLAND PK. BLVD.

 City-St-Zip:
 LAUDERHILL, FL 33317 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: MEHBOOB LAKHANI PD 05/01/2011