

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103342

Entity Name: MINIACI INVESTMENTS, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1411 S.W. 31 AVE.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1411 S.W. 31 AVE.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0733491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIACI, DOMINICK F
821 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MINIACI, DOMINICK F
1411 SW 31 AVE
POMPANO BEACH, FL 33069 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINIACI, DOMINICK F
Address: 821 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: MINIACI, ALBERT J
Address: 1411 S.W. 31 AVE.
City-St-Zip: POMPANO BEACH, FL

Title: D (X) Delete
Name: MINIACI, ROSE
Address: 2100 SOUTH OCEAN LANE, APT. #2306
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MINIACI, DOMINICK F
Address: 1411 SW 31 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S/D (X) Change () Addition
Name: MINIACI, ALBERT J
Address: 1411 S.W. 31 AVE.
City-St-Zip: POMPANO BEACH, FL

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

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: DOMINICK MINIACI

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date