

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046091

Entity Name: MINA INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

648 RIVERA DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1503 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

648 RIVERA DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

1503 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

FEI Number: 65-0756498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZUTO, JACQUELINE ESQ
215 N. EOLA DR
ORLANDO, FL 32801 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: D
Name: PATEL, ANISSA F
Address: 1503 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: PATEL, ANAND
Address: 1503 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ANAND PATEL

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date