

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047179

Entity Name: M.J. MINARDI, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

200-S. BIRCH RD. SUITE 805
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

170-S.E.13TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

170 SE 13TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

170-S.E.13TH STREET
POMPANO BEACH, FL 33060

FEI Number: 65-0756149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, MARIE
170-S.E. 13TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MINARDI, MARIE J
170-S.E. 13TH STREET
POMPANO BEACH, FL 33060 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: MARIE J MINARDI

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINARDI, MARIE J
Address: 170-S.E. 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MARIE J MINARDI

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date