

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075922

Entity Name: MINT, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

1821 SOUTH SR 7
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

P.O. BOX 561068
MIAMI, FL 33256

Current Mailing Address:

1821 SOUTH SR 7
FORT LAUDERDALE, FL 33317

New Mailing Address:

P.O. BOX 561068
MIAMI, FL 33256

FEI Number: 65-0778037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N HIATUS ROAD
(110)
PEMBROKE PINES, FL 33026 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: D (X) Delete
Name: MANEVICH, NOE
Address: 772 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: BOTERO, ALEJANDRO
Address: 6425 CHAPMAN FIELD DR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/P (X) Change () Addition
Name: BOTERO, ALEJANDRO
Address: 6425 CHAPMAN FIELD DR
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO BOTERO

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date