

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084278

FILED
Mar 02, 2011
Secretary of State

Entity Name: FREDERICK MINAYA & COMPANY, INC.

Current Principal Place of Business:

602 NE 167 STREET STE D
N MIAMI BEACH, FL 33162

New Principal Place of Business:

16728 NE 167TH ST
N MIAMI BEACH, FL 33162

Current Mailing Address:

602 NE 167 STREET STE D
N MIAMI BEACH, FL 33162

New Mailing Address:

16728 NE 167TH ST
N MIAMI BEACH, FL 33162

FEI Number: 65-0848331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATINO ENVIOS, INC.
602 NE 167 STREET STE D
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MINAYA, FEDERICO
16728 NE 167TH ST
N MIAMI BEACH, FL 33162 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: FEDERICO MINAYA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MINAYA, FEDERICO
Address: 3620 SW 39 ST
City-St-Zip: WEST PARK, FL 33023

Title: VP
Name: MINAYA, NELLY
Address: 3620 SW 39TH ST
City-St-Zip: WEST PARK, FL 33023

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: FEDERICO MINAYA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date