

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092255

Entity Name: MINALLY, INC.

FILED  
Feb 25, 2008  
Secretary of State

## Current Principal Place of Business:

2604 SAW GRASS  
SUNRISE, FL 33323

## New Principal Place of Business:

2604 SAWGRASS MILLS CIRC  
SUNRISE, FL 33323

## Current Mailing Address:

2604 SAW GRASS  
SUNRISE, FL 33323

## New Mailing Address:

2604 SAWGRASS MILLS CIRC  
SUNRISE, FL 33323

FEI Number: 22-3633347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARAHAN, BIJAN  
2604 SAW GRASS MILL CIR.  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

FARAHAN, BIJAN  
2604 SAWGRASS MILLS CIRC.  
SUNRISE, FL 33323 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FARAHAN, BIJAN  
Address: 2604 SAWGRASS MILL CIR.  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BIJAN FARAHAN

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date