

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000076334

FILED
May 01, 2009
Secretary of State**Entity Name:** MINING COMPONENTS, INC.**Current Principal Place of Business:**8272 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8272 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 65-0951983**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LINARES, VICTOR L
8272 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**SNYDER, DAVID E
8272 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166 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: DAVID E. SNYDER

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD (X) Delete
Name: LINARES, VICTOR L
Address: 8272 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

Title: VTD () Delete
Name: SNYDER, DAVID E
Address: 8272 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change () Addition
Name: SNYDER, DAVID E
Address: 8272 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

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: DAVID E. SNYDER

PSTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date