2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003254

Entity Name: MINI MELTS, INC.

Current Principal Place of Business:

1167 HILLSBORO MILE #301 HILLSBORO BEACH, FL 33062

Current Mailing Address:

245 ASYLUM ST NORWICH, CT 06360

FEI Number: 65-0981475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSEY, TOM 1167 HILLSBORO MILE #301 HILLSBORO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC5124319606

Officer/Director Detail:

Title MR

Name MOSEY, THOMAS P Address 245 ASYLUM ST

City-State-Zip: NORWICH CT 06360

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: THOMAS P MOSEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/16/2013

Date