

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077552

Entity Name: MINICHAMPS NORTH AMERICA, INCORPORATED

Current Principal Place of Business:

13464 S.W. 131 STREET
MIAMI, FL 33186

Current Mailing Address:

13464 S.W. 131 STREET
MIAMI, FL 33186

FEI Number: 65-1032104

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOTYCZKA, WILLIAM JESQ.
13410 S.W. 128TH STREET
MIAMI, FL 33186 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

Officer/Director Detail :

Title VP, SECRETARY

Name FOLAND, FLOYD

Address 13464 SW 131ST STREET

City-State-Zip: MIAMI FL 33186

Title D

Name LANG, PAUL G

Address 13464 S.W. 131 STREET

City-State-Zip: MIAMI FL 33186

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: FLOYD FOLAND

VICE PRESIDENT

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date