

**2015 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: No**

**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	PS	Title	D
Name	MOROT-GAUDRY, ALAIN	Name	LANG, PAUL G
Address	12980 N. CALUSA CLUB DRIVE	Address	13464 S.W. 131 STREET
City-State-Zip:	MIAMI FL 33186	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: ALAIN J MOROT-GAUDRY**

**PRESIDENT**

**02/10/2015**

Electronic Signature of Signing Officer/Director Detail

Date