

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000051627

**Entity Name:** MINAS GROUP, INC

**Current Principal Place of Business:**

17000 N.W. 67 TH AVENUE  
438  
HIALEAH, FL 33015

**Current Mailing Address:**

P.O. BOX 402426  
MIAMI BEACH, FL 33140

**FEI Number:** 20-2662171

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GARCIA, RAOUL ESQUIRE  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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:** RAOUL GARCIA

03/05/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           MANAGING DIRECTOR  
Name           AMARO, CARLOS A.  
Address        P.O. BOX 402426  
City-State-Zip: MIAMI BEACH FL 33140

*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:** CARLOS AMARO

MANAGING DIRECTOR

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date