

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096403

Entity Name: MENINOS CA INC

Current Principal Place of Business:

7039 SEA STAR DR
GRAND PRAIRIE, TX 75054

Current Mailing Address:

7039 SEA STAR DR
GRAND PRAIRIE, TX 75054 US

FEI Number: 80-0868649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC
7325 NW 36TH ST
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FIGUERA, MARIA E
Address 7039 SEA STAR DR
City-State-Zip: GRAND PRAIRIE TX 75054

Title VP
Name FIGUEIREDO, PAULO
Address 7039 SEA STAR DR
City-State-Zip: GRAND PRAIRIE TX 75054

Title D
Name FIGUEIREDO, ANTONIO
Address 7039 SEA STAR DR
City-State-Zip: GRAND PRAIRIE TX 75054

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: MARIA E FIGUERA

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date