

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000032701

Entity Name: MINERVA MIAMI BEACH, INC.

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE, SUITE 211
MIAMI, FL 33133

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE, SUITE 211
MIAMI, FL 33133

FEI Number: 82-5148977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHECHTER & ASSOCIATES
4649 PONCE DE LEON BLVD.
406
CORAL GABLES, FL 33146 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: JENNIFER SHECHTER

01/22/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MATHESON, LINDSEY A
Address 2550 SOUTH BAYSHORE DRIVE,
SUITE 211
City-State-Zip: MIAMI FL 33133

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: LINDSEY MATHESON

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date