

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000032701

Entity Name: MINERVA MIAMI BEACH, INC.

Current Principal Place of Business:

4531 PONCE DE LEON BLVD
STE 200
CORAL GABLES , FL 33146

Current Mailing Address:

PO BOX 807
SAG HARBOR, NY 11963 US

FEI Number: 82-5148977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHECHTER & ASSOCIATES
4531 PONCE DE LEON BLVD
200
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

02/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MATHESON, LINDSEY A
Address PO BOX 807
City-State-Zip: SAG HARBOR NY 11963

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

PRESIDENT

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date