

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005336

Entity Name: MINOL, INC.**Current Principal Place of Business:**15280 ADDISON ROAD
SUITE 100
ADDISON, TX 75001**Current Mailing Address:**15280 ADDISON ROAD
SUITE 100
ADDISON, TX 75001**FEI Number:** 84-1022702**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT
Name	BASSON, WILMAR
Address	15280 ADDISON ROAD, STE 100
City-State-Zip:	ADDISON TX 75001

Title	DIRECTOR
Name	LEHMANN, ALEXANDER
Address	15280 ADDISON ROAD, STE 100
City-State-Zip:	ADDISON TX 75001

Title	SECRETARY, CHIEF FINANCIAL OFFICER
Name	DIXON, WOODY
Address	15280 ADDISON ROAD, STE 100
City-State-Zip:	ADDISON TX 75001

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: WILMAR BASSON

PRESIDENT

04/20/2021

Electronic Signature of Signing Officer/Director Detail_____
Date