

2019 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

01/10/2019

Electronic Signature of Signing Officer/Director Detail

Date