

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098434

Entity Name: MINOS HOLDINGS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

336 E. DANIA BEACH BOULEVARD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

336 E. DANIA BEACH BOULEVARD
DANIA, FL 33004

New Mailing Address:

FEI Number: 27-1440432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-VELEZ, CARLOS
336 E. DANIA BEACH BOULEVARD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MICHA, ALBERTO
Address: 336 E. DANIA BEACH BOULEVARD
City-St-Zip: DANIA, FL 33004

Title: D
Name: MICHA, MOISES
Address: 336 E. DANIA BEACH BOULEVARD
City-St-Zip: DANIA, FL 33004

Title: D
Name: MICHA, DAVID
Address: 336 E. DANIA BEACH BOULEVARD
City-St-Zip: DANIA, FL 33004

Title: D
Name: MICHA, ALFREDO
Address: 336 E. DANIA BEACH BOULEVARD
City-St-Zip: DANIA, FL 33004

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: MOISES MICHA

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date