

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098437

FILED
Apr 17, 2012
Secretary of State

Entity Name: MINOS HOLLYWOOD VENTURES, INC.

Current Principal Place of Business:

336 E. DANIA BCH BLVD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

336 E. DANIA BCH BLVD.
DANIA, FL 33004

New Mailing Address:

FEI Number: 27-1440478

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 BCH BLVD.
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 BCH BLVD.
City-St-Zip: DANIA, FL 33004

Title: DPST
Name: MICHA, MOISES
Address: 336 E. DANIA BCH BLVD.
City-St-Zip: DANIA, FL 33004

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

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

Title: VP
Name: MICHA-BUZALI, ALBERTO
Address: 336 E. DANIA BEACH BLVD
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: ALBERTO MICHA-BUZALI

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date