

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051627

Entity Name: MINAS GROUP, INC

Current Principal Place of Business:

17000 N.W. 67 TH AVENUE
438
HIALEAH, FL 33015

Current Mailing Address:

17000 N.W. 67 TH AVENUE
438
HIALEAH, FL 33015 US

FEI Number: 20-2662171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, RAOUL ESQUIRE
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: RAOUL GARCIA

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGING DIRECTOR
Name AMARO, CARLOS A.
Address 17000 N.W. 67 TH AVENUE
 438
City-State-Zip: HIALEAH FL 33015

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: CARLOS AMARO

MANAGING DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date