

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086407

Entity Name: MINNIE'S MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

11 ISLAND AVENUE
602
MIAMI BEACH, FL 33139

Current Mailing Address:

11 ISLAND AVENUE
602
MIAMI BEACH, FL 33139

FEI Number: 56-2633118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINO, PERRY RRUSSELL
11 ISLAND AVE
602
MIAMI BEACH, FL 33139 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 MARTINO, PERRY
Address 11 ISLAND AVENUE 602
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name ROOT, RUSSELL
Address 11 ISLAND AVENUE 602
City-State-Zip: MIAMI BEACH FL 33139

Title SEC
Name MARTINO, PERRY
Address 11 ISLAND AVENUE #602
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER
Name ROOT, RUSSELL
Address 11 ISLAND AVENUE #602
City-State-Zip: MIAMI BEACH FL 33139

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: RUSSELL ROOT

VP

02/09/2013

Electronic Signature of Signing Officer/Director Detail

Date