

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045454

Entity Name: MINNIE PROPERTIES, INC.

Current Principal Place of Business:

2200-2236 COLLINS AVENUE
MIAMI BEACH, FL 33139

FILED
Mar 13, 2013
Secretary of State
CC4599016743

Current Mailing Address:

55 PASSAIC AVENUE
KEARNY, NJ 07032 US

FEI Number: 20-8847759

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRES
Name SCHECTER, LEROY
Address 55 PASSAIC AVENUE
City-State-Zip: KEARNY NJ 07032

Title TREA
Name SCHECTER, LEROY
Address 55 PASSAIC AVENUE
City-State-Zip: KEARNY NJ 07032

Title SECR
Name MCLAUGHLIN, OTTAVIA
Address 55 PASSAIC AVENUE
City-State-Zip: KEARNY NJ 07032

Title VPRE
Name OTTAVIA, MCLAUGHLIN
Address 55 PASSAIC AVENUE
City-State-Zip: KEARNY NJ 07032

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: OTTAVIA MCLAUGHLIN

VICE PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date