

2020 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**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

02/07/2020

Electronic Signature of Signing Officer/Director Detail_____
Date