

**2024 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:**

500 FRANK W BURR BLVD., STE 7  
TEANECK, NJ 07666 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            POLLOCK, JEFFREY M  
Address        500 FRANK W BURR BLVD., STE 7  
City-State-Zip: TEANECK NJ 07666

Title            SECR  
Name            REINA, THERESA  
Address        500 FRANK W BURR BLVD., STE 7  
City-State-Zip: TEANECK NJ 07666

Title            VP  
Name            MCLAUGHLIN, OTTAVIA  
Address        500 FRANK W BURR BLVD., STE 7  
City-State-Zip: TEANECK NJ 07666

*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:** THERESA REINA

**SECRETARY**

**02/07/2024**

Electronic Signature of Signing Officer/Director Detail

Date