2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000214

Entity Name: MINILIGO HOLDINGS, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE STE 560 CORAL GABLES. FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE STE 560 CORAL GABLES, FL 33134

FEI Number: 26-4203830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A. 1001 BRICKELL BAY DRIVE STE 1704 MIAMI, FL 33131 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

FILED Apr 06, 2022

Secretary of State

2891108538CC

Officer/Director Detail:

Title D Title

Name GARCIA, MARIA E Name BONILLA, EDWIN G

Address 255 ALHAMBRA CIRCLE STE 560 Address 255 ALHAMBRA CIRCLE STE 560

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: MARIA E. GARCIA

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/06/2022 Date