

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066789

Entity Name: MINIS OF MIAMI, INC.

Current Principal Place of Business:

1081 NW 81 TERRACE
PLANTATION, FL 33322

Current Mailing Address:

1081 NW 81 TERRACE
PLANTATION, FL 33322

FEI Number: 35-2368596

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLTSBERG, AMY M
1081 NW 81 TERRACE
PLANTATION, FL 33322 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 PSTD
Name HOLTSBERG, AMY M
Address 1081 NW 81 TERRACE
City-State-Zip: PLANTATION FL 33322

Title TD
Name JACKIE, HARDY
Address 6510 S.W. 7TH STREET
City-State-Zip: PEMBROKE PINES FL 33023

Title VD
Name DINALLY, KEM
Address 13430 SW 9TH PLACE
City-State-Zip: DAVIE FL 33325

Title D
Name SALAZAR, ALVARO
Address 1561 PALERMO AVE
City-State-Zip: CORAL GABLES FL 33134

Title S
Name BARBOSA, JENNIFER
Address 1081 NW 81 TERRACE
City-State-Zip: PLANTATION FL 33322

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: AMY M. HOLTSBERG

PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date