2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098434

Entity Name: MINOS HOLDINGS, INC.

Current Principal Place of Business:

336 E. DANIA BEACH BOULEVARD

DANIA, FL 33004

Current Mailing Address:

336 E. DANIA BEACH BOULEVARD DANIA, FL 33004

FEI Number: 27-1440432 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A. 225 N.E. MIZNER BOULEVARD SUITE 510 BOCA RATON, FL 33432 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 Mar 16, 2022

Secretary of State

8674139025CC

Officer/Director Detail:

Title DPST Title D

Name MICHA, MOISES Name MICHA, DAVID

Address 336 E. DANIA BEACH BOULEVARD Address 336 E. DANIA BEACH BOULEVARD

City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA FL 33004

Title D Title VP

NameMICHA, ALFREDONameMICHA-BUZALI, ALBERTOAddress336 E. DANIA BEACH BOULEVARDAddress336 E. DANIA BEACH BLVD

City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA FL 33004

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: ALBERTO MICHA-BUZALI

VICE PRESIDENT

03/16/2022