

**2014 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:**GARCIA-VELEZ, CARLOS  
336 E. DANIA BEACH BOULEVARD  
DANIA, FL 33004 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           | D                            |
| Name            | MICHA, ALBERTO               |
| Address         | 336 E. DANIA BEACH BOULEVARD |
| City-State-Zip: | DANIA FL 33004               |

|                 |                              |
|-----------------|------------------------------|
| Title           | DPST                         |
| Name            | MICHA, MOISES                |
| Address         | 336 E. DANIA BEACH BOULEVARD |
| City-State-Zip: | DANIA FL 33004               |

|                 |                              |
|-----------------|------------------------------|
| Title           | D                            |
| Name            | MICHA, DAVID                 |
| Address         | 336 E. DANIA BEACH BOULEVARD |
| City-State-Zip: | DANIA FL 33004               |

|                 |                              |
|-----------------|------------------------------|
| Title           | D                            |
| Name            | MICHA, ALFREDO               |
| Address         | 336 E. DANIA BEACH BOULEVARD |
| City-State-Zip: | DANIA FL 33004               |

|                 |                         |
|-----------------|-------------------------|
| Title           | VP                      |
| Name            | MICHA-BUZALI, ALBERTO   |
| Address         | 336 E. DANIA BEACH BLVD |
| 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

04/11/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date