

**2015 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**

**04/13/2015**

Electronic Signature of Signing Officer/Director Detail

Date