

2016 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****04/14/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date