2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000004605

Entity Name: MINNIE'S LIST, INC.

Current Principal Place of Business:

8551 W SUNRISE BLVD SUITE 300 PLANTATION, US 33322

Current Mailing Address:

8551 W SUNRISE BLVD SUITE 300 PLANTATION, US 33322 US

FEI Number: 46-1833381

Name and Address of Current Registered Agent:

BREIT, RICHARD 8551 W SUNRISE BLVD SUITE 300 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

Officer/Director Detail :

Title	VP	Title	PRESIDENT
Name	SMITH, LINDA F	Name	DAVIS, CATHY
Address	8551 W SUNRISE BLVD STE 300	Address	8551 W SUNRISE BLVD
City-State-Zip:	PLANTATION FL 33322		SUITE 300
		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.

PRESIDENT

SIGNATURE: CATHY DAVIS

Electronic Signature of Signing Officer/Director Detail

FILED Feb 14, 2013 Secretary of State CC4480410153

Certificate of Status Desired: No

Date