

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095999

Entity Name: MIRABAY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1275 NW 1ST AVENUE
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 576
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 83-0399686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, JULIO A
18841 SW CONNERS HWY
CANAL POINT, FL 33438 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MIRABAL, JULIO A
Address: 18841 SW CONNERS HWY
City-St-Zip: CANAL POINT, FL 33438

Title: VP
Name: MIRABAL, JOSE L
Address: 686 SE 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430

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: JULIO MIRABAL

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date