

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124954

Entity Name: MIROVEN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-2073950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: PRES
Name: ROTTENBERG, MICHAEL
Address: 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: COBURN, LAURA
Address: 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TRES
Name: ROTTENBERG, MICHAEL
Address: 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SECR
Name: COBURN, LAURA
Address: 2519 GALIANO STREET SUITE 703
City-St-Zip: CORAL GABLES, FL 33134 US

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: MICHAEL ROTTENBERG

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date