

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088567

FILED
Mar 30, 2011
Secretary of State

Entity Name: MIRANDA FIVE BROTHERS GROUP, CORP.

Current Principal Place of Business:

5660 SW 87TH AVE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5660 SW 87TH AVE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 26-3448183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, LUIS A
5660 SW 87TH AVE
COOPER CITY, FL 33328 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: PD
Name: MIRANDA, LUIS A
Address: 5660 SW 87TH AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VPD
Name: MORAGA, MARIA N
Address: 19527 NW 79TH CT
City-St-Zip: HIALEAH GARDEN, FL 33015 US

Title: VPD
Name: MIRANDA, EMIR
Address: 1085 NE 179TH TERRA
City-St-Zip: NORTH MIAMI, FL 33162 US

Title: VPD
Name: MIRANDA, RUDY
Address: 1401 N 70TH W
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VPD
Name: MIRANDA, BELLANIRA
Address: 6291 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: LUIS A MIRANDA

PD

03/30/2011

Electronic Signature of Signing Officer or Director

_____ Date