

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034450

Entity Name: MIRAECOMM 9100, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

360 ALVAR CIRCLE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

10230 ATLANTIC BLVD
STE 2
JACKSONVILLE, FL 32225 US

Current Mailing Address:

4132 STEVE REYNOLDS BLVD
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 27-2414529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KWANG M
360 ALVAR CIRCLE
JACKSONVILLE, FL 32259 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: CEO
Name: LEE, SUK H
Address: 3018 GRASMERE DR
City-St-Zip: GREENSBORO, NC 27410

Title: CFO
Name: LEE, SEAN
Address: 4132 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093

Title: P
Name: LEE, KWANG M
Address: 360 ALVAR CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

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: KWANG LEE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date