

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077622

Entity Name: T MIRA CONSTRUCTION INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7736 ALTAVAN AVE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7736 ALTAVAN AVE
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 45-3155650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, TITO
7736 ALTAVAN AVE
ORLANDO, FL 32822 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: MIRA, TITO
Address: 7736 ALTAVAN AVE
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: DIAZ, GERMAN
Address: 1842 CARALEE BLVD APT 1
City-St-Zip: ORLANDO, FL 32822 US

Title: S
Name: AGUILAR, EDGARDO
Address: 11C ROYAL BAY
City-St-Zip: ORLANDO, FL 32822 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: TITO MIRA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date