

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045734

Entity Name: MIRIAM'S SUPPLY CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1208 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

6015 GARFIELD STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

6015 GARFIELD STREET
HOLLYWOOD, FL 33021

New Mailing Address:

6015 GARFIELD STREET
HOLLYWOOD, FL 33024

FEI Number: 65-0498097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINO, ANTONIO
1319 N. STATE RD. 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GONZALEZ, IRVING
6015 GARFIELD STREET
HOLLYWOOD, FL 33024 US

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: IRVING GONALEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILARINO, ANTONIO
Address: 5870 SW 96 AVE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: VILARINO, NILDA
Address: 5870 SW 96 AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILARINO, ANTONIO
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: VILARINO, NILDA
Address: 6015 GARFIELD
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO VILARINO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date