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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

Principal Place of Business

P97000027485 (6)

MIRA (MIAMI), INC.

Mailing Address

2801 PONCE DE LEON BLVD

FILED May 08 1998 8:00am Secretary of State



2. Data Indeported or Qualified 3. Data Indeported or Qualified 3. 2/1/1997 3. Principal Price of Eusiness 2. Maring Address 3. Maring Address 3. Fil Number 3. Fil Number 3. Fil Number 4. Fil Number 5. Conflicted of Status Desired 5. Conflicted of Statu	SUITE 470 CORAL GABLES FL 33134		SUITE 470 CORAL GABLES FL 33134		DO NOT WRITE	IN THIS SPACE		
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2801 PONCE DE LEON BLVD SUITE 470 CORAL GABLES FL 33134 80 City MIAMI FL 85 Zip 9531 32 11. Fursuant to the requisers of Sections 607 05.02 and 607 15.06. Florida Statute. The above-named composition submits this statement for the purpose of changing its registered eigent of book with its object of fixerials. Socious was equivarized by the composition's board of directors. Thereby accept the appointment as registered eigent. I am families with, and accept the obligations of Section 607 0505. Florida Statutes to a provide the obligations of Section 607 0505. Florida Statutes to a provide of the composition's board of directors. Thereby accept the appointment as registered eigent. I am families with, and accept the obligations of Section 607 0505. Florida Statutes SIGNATURE ANIL LALWANI, PRESIDENT (COTTICLES AND TORRECTIONS) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICEL HS AND TORRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DIRECTORS TO THE COMPOSES TO THE COMPOSES AND DIRECTORS IN 12 TITLE DIRECTORS TO THE COMPOSES TO THE COMPOSES AND DIRECTORS IN 12 TITLE DIRECTORS TO THE COMPOSES TO THE COMPOSES AND DIRECTORS IN 12 TITLE DIRECTORS TO THE COMPOSES TO THE COMPOSES AND DIRECTORS IN 12 TITLE DIRECTORS TO THE COMPOSES TO THE COMPOSES AND DIRECTORS IN 12 TITLE DIRECTORS TO THE COMPOSES TO THE COMPOSES AND DIRECTORS TO THE COMPOSES AND	ABRIL, JORGE M ESQ					JTT. T.AT.WANT		
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11. Pursuant to the provisions of Soctions 607.0502 and 607 1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or regy included and the corporation of directors. Thereby accept the appointment as registered agent. I am principly with, and accept the obligations of Soction 670 5056, Florida Statutes ANIL LALWANI, PRESIDENT ANIL LALWANI, PRESIDENT 12. OFTICHS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTUE BANKET ADDRESS CITY-51-2P 14 CITY-51-2P 14 CITY-51-2P 15 STREET ADDRESS CITY-51-2P DELETE 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-51-2P MIAMI FL 33132 CITY-51-2P ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. WARRING TO THE COMMENT OF	COF	RAL GABLES FL 33134		83	1	÷.		
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ANIL LALWANI		4			1 - 10 MI			
ANIL LALWANI PRESIDENT	11. Pursuant to	the provisions of Sections 607.05	02 and 607.1508, Florida Statu	les, the abov	re-named co	orporation submits this statement for the pu	urpose of changing	ng its registered
DATE	agent. I an	n and accept the oblig	gations of, Section 607.0505, F	lorida Statute	y trie corpor is.	ration's board of directors, Thereby accep	t the appointment	it as registered
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14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if chapter 607 an attachment with an address.

APRIL 27TH

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