

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012650

Entity Name: MIRA STUDIO, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

8235 SW 149TH DRIVE
MIAMI, FL 331581944

New Principal Place of Business:

Current Mailing Address:

8235 SW 149TH DRIVE
MIAMI, FL 331581944

New Mailing Address:

FEI Number: 65-0832070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, REGINA
8740 SW 149TH TERRACE
MIAMI, FL 331768055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRA, JANET
Address: 8235 SW 149TH DRIVE
City-St-Zip: MIAMI, FL 331581944

Title: VD () Delete
Name: MIRA, GEORGE
Address: 8235 SW 149TH DRIVE
City-St-Zip: MIAMI, FL 331581944

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET MIRA

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date