

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027485

Entity Name: MIRA (MIAMI), INC.

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

121 NE 1ST ST.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

121 NE 1ST ST.
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0748660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, GRACIA
121 N.E. 1ST ST.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ADELA, ROJAS
121 N.E. 1ST ST.
MIAMI, FL 33132 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: ADELA ROJAS

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LALWANI, ANIL
Address: 121 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: ST
Name: LALWANI, KISHIN
Address: 121 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: ADELA ROJAS

MG

07/01/2011

Electronic Signature of Signing Officer or Director

Date