

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004833

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** MIRTHA HOLDING CORPORATION

**Current Principal Place of Business:**

231 SEAGLASS DRIVE  
MELBOURNE, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

231 SEAGLASS DRIVE  
MELBOURNE, FL 32951

**New Mailing Address:**

FEI Number: 59-3448634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHADO, RAFAEL  
MIRTHA HOLDING CORP.  
1825 N. SPRING GARDEN AVE  
DELAND, FL 32720 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: S  
Name: MACHADO, MIRTHA  
Address: 231 SEAGLASS DR  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PRES  
Name: MACHADO, RAFAEL  
Address: 231 SEAGLASS DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RAFAEL MACHADO

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04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date