

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606484

Entity Name: MIRON BUILDING PRODUCTS CO., INC.

Current Principal Place of Business:

84 BUSINESS PARK DRIVE
SUITE 208
ARMONK, NY 10504

Current Mailing Address:

84 BUSINESS PARK DRIVE
SUITE 208
ARMONK, NY 10504

FEI Number: 59-1883345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KORTHALS, JOHN LESQ.
700 EAST ATLANTIC BOULEVARD
SUITE 200
POMPANO BEACH, FL 33060-6364 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MIRON, STEPHEN E
Address 23 KHAKUM WOOD ROAD
City-State-Zip: GREENWICH CT 06831-3729

Title VP
Name MIRON, ALEXIS B
Address 23 KHAKUM WOOD ROAD
City-State-Zip: GREENWICH CT 06831-3729

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: STEPHEN E MIRON

OWNER

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date