2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013446

Entity Name: MIURA INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE. **SUITE 515** MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE, **SUITE 515** MIAMI, FL 33131 US

FEI Number: 42-1583368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC. 1 ALHAMBRA PLAZA **SUITE 1410** CORAL GABLES, FL 33134 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

FILED Apr 24, 2019

Secretary of State

2273148248CC

Officer/Director Detail:

Title Title D

OVALLES, MARLO G MR. Name Name D'ALFONSO, MARIO V MR. Address

1110 BRICKELL AVENUE, 1110 BRICKELL AVENUE, Address SUITE 515 **SUITE 515**

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title GM Title PRESIDENT, DIRECTOR

Name D'ALFONSO, ITALO Name ORTEGA, HUGO

Address 1110 BRICKELL AVENUE, Address 1110 BRICKELL AVENUE,

SUITE 515 **SUITE 515**

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: MR. MARLO G OVALLES

SECRETARY

04/24/2019