

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124954

Entity Name: MIROVEN, INC.

Current Principal Place of Business:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134

Current Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

FEI Number: 26-2073950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONAHAN, ROARK RCPA
2519 GALIANO STREET
SUITE 703
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

Officer/Director Detail :

Title PRES
Name ROTTENBERG, MICHAEL
Address 2519 GALIANO STREET SUITE 703
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name COBURN, LAURA
Address 2519 GALIANO STREET SUITE 703
City-State-Zip: CORAL GABLES FL 33134

Title TRES
Name ROTTENBERG, MICHAEL
Address 2519 GALIANO STREET SUITE 703
City-State-Zip: CORAL GABLES FL 33134

Title SECR
Name COBURN, LAURA
Address 2519 GALIANO STREET SUITE 703
City-State-Zip: CORAL GABLES FL 33134

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: MICHAEL ROTTENBERG

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date