2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068449

Entity Name: RH MIRABELLA, INC.

Current Principal Place of Business:

14700 BOOKER T. WASHINGTON BOULEVARD

MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 163434 MIAMI, FL 33136

FEI Number: 27-0752882 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERIT, PATRICK A 11401 SW 147 STREET MIAMI, FL 33176 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.

Title

VΡ

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC2531973894

Officer/Director Detail:

PRESIDENT

Name	BROWN, FRIEDA	Name	MERIT, PATRICK A
Address	PO BOX 163434	Address	PO BOX 163434

City-State-Zip: MIAMI FL 33116 City-State-Zip: MIAMI FL 33116

Title **SECRETARY** Title **TREASURER** Name WEBB, KAREN Name BETHEL, CHARLES Address PO BOX 163434 Address PO BOX 163434 MIAMI FL 33116 City-State-Zip: City-State-Zip: MIAMI FL 33116

Title DIRECTOR Title **DIRECTOR** Name GORE, JOHN BECKFORD, MARK Name Address PO BOX 163434 PO BOX 163434 Address City-State-Zip: MIAMI FL 33116 City-State-Zip: MIAMI FL 33116

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: PATRICK A. MERIT VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/29/2015 Date