

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004833

**FILED
Feb 14, 2013
Secretary of State
CC7223610225**

Entity Name: MIRTHA HOLDING CORPORATION

Current Principal Place of Business:

231 SEAGLASS DRIVE
MELBOURNE, FL 32951

Current Mailing Address:

231 SEAGLASS DRIVE
MELBOURNE, FL 32951

FEI Number: 59-3448634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, RAFAEL
MIRTHA HOLDING CORP.
231 SEAGLASS DR.
MELBOURNE, FL 32951 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 S
Name MACHADO, MIRTHA
Address 231 SEAGLASS DR
City-State-Zip: MELBOURNE BEACH FL 32951

Title PRES
Name MACHADO, RAFAEL
Address 231 SEAGLASS DRIVE
City-State-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

PRES.

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date