

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000004833

**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