2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027485

Entity Name: MIRA (MIAMI), INC.

Current Principal Place of Business:

121 NE 1ST ST. MIAMI, FL 33132

Current Mailing Address:

121 NE 1ST ST.

MIAMI, FL 33132 US

FEI Number: 65-0748660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRACIA, DIEGO 121 N.E. 1ST ST. MIAMI, FL 33132 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: DIEGO GRACIA 04/03/2019

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2019

Secretary of State

6870353495CC

Officer/Director Detail:

Title P Title ST

NameLALWANI, ANILNameLALWANI, KISHINAddress121 NE 1ST STREETAddress121 NE 1ST STREETCity-State-Zip:MIAMI FL 33132City-State-Zip:MIAMI FL 33132

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: ANIL LALWANI MR. 04/03/2019