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			01/16/2020
	Electronic Signature of Registered Agent				Date
Officer/Director Detail :					
	Title	Ρ	Title	ST	
	Name	LALWANI, ANIL	Name	LALWANI, KISHIN	
	Address	121 NE 1ST STREET	Address	121 NE 1ST STREET	
	City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132	

**Current Mailing Address:** 

DOCUMENT# P97000027485

Entity Name: MIRA (MIAMI), INC.

**Current Principal Place of Business:** 

121 NE 1ST ST. MIAMI, FL 33132 US

121 NE 1ST ST. MIAMI, FL 33132

## FEI Number: 65-0748660

## Name and Address of Current Registered Agent:

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT** 

# 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

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 16, 2020 Secretary of State 0599204609CC

Certificate of Status Desired: No

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