

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652647

Entity Name: MIRAFLORES, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1125 12TH STREET
SUITE C
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1125 12TH STREET
SUITE C
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1970348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSICK, NORMAN W JR
1125 12TH STREET
SUITE C
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HENSICK, NORMAN W JR
1125 12TH STREET
SUITE C
VERO BEACH, FL 32960 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: NORMAN W. HENSICK, JR

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HENSICK, WILLIAM B
Address: 1125 12TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VSD
Name: HENSICK, NORMAN W JR
Address: 1125 12TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: NORMAN W. HENSICK, JR

VSD

01/21/2011

Electronic Signature of Signing Officer or Director

Date