

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004040

Entity Name: MIRABILIS VENTURES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2875 S. ORANGE AVE.
SUITE 500 PMB 2325
ORLANDO, FL 32806 US

Current Mailing Address:

P.O. BOX 4916
ORLANDO, FL 32802

New Principal Place of Business:

341 N. MAITLAND AVENUE
SUITE 210
MAITLAND, FL 32751 US

New Mailing Address:

341 N. MAITLAND AVENUE
SUITE 210
MAITLAND, FL 32751 US

FEI Number: 20-1833196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES MOKWA PLLC
3660 MAGUIRE BLVD.
SUITE 102
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PETER G. LATHAM

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MOECKER, MICHAEL
Address: 341 N. MAITLAND AVENUE, SUITE 210
City-St-Zip: MAITLAND, FL 32751 US

Title: PRES () Change (X) Addition
Name: CUTHILL, R. W JR.
Address: 341 N. MAITLAND AVENUE, SUITE 210
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R.W. CUTHILL, JR.

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date