

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004040

Entity Name: MIRABILIS VENTURES, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1833196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LSEB AGENT SERVICES, INC.
111 N MAGNOLIA AVE
SUITE 1400
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:

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUTHILL, ROBERT W JR
Address: 341 N. MAITLAND AVENUE, SUITE 210
City-St-Zip: MAITLAND, FL 32751 US

Title: PRES
Name: CUTHILL, ROBERT W JR.
Address: 341 N. MAITLAND AVENUE, SUITE 210
City-St-Zip: MAITLAND, FL 32751 US

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: ROBERT W CUTHILL JR

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date