

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001926

Entity Name: MIRANDA MTI, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1536 COLE BLVD. #165
LAKEWOOD, CO 80401

New Principal Place of Business:

Current Mailing Address:

1536 COLE BLVD. #165
LAKEWOOD, CO 80401

New Mailing Address:

FEI Number: 91-2078288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GOODSHIP, STRATH
Address: 10 WOODRIDGE CRESCENT, BEACONSFIELD
City-St-Zip: QUEBEC, H9W 4G7 CANADA, XX XX

Title: VCVF
Name: SETTINO, MARIO
Address: 38 MERINEAU, KIRKLAND
City-St-Zip: QUEBEC H9J 3V7 CANADA, XX XX

Title: SD
Name: ST YVES, PATRICK
Address: 4894 CASCADE, PIERREFONDS
City-St-Zip: QUEBEC, H8Z 2L2 CANADA, XX XX

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: PATRICK ST YVES

SD

03/28/2012

Electronic Signature of Signing Officer or Director

Date