

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23433

Entity Name: MIRA BOX COMPANY

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

8601 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 170457
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 59-2072678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RAFAEL
7180 N AUGUSTA DR
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, RAFAEL,
Address: 7180 N. AUGUSTA DR.
City-St-Zip: MIAMI, FL

Title: VST () Delete
Name: PADRON, MIREYA P.
Address: 7180 N. AUGUSTA DR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL PADRON

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date