

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23433

Entity Name: MIRA BOX COMPANY

FILED
Apr 30, 2008
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:

8601 NW 61 ST
MIAMI, FL 33166

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 L
8601 NW 61 STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, RAFAEL L
Address: 8601 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: VST () Delete
Name: PADRON, MIREYA
Address: 8601 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

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 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: RAFAEL PADRON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date