

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95357

FILED
Jan 29, 2005
Secretary of State

Entity Name: MIRFER INTERNATIONAL, INC.

Current Principal Place of Business:

1405 SW 107TH AVENUE
SUITE 201-C
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1405 SW 107TH AVENUE
SUITE 201-C
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-2212089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MIRIAM MS
953 NW 106TH AVENUE CIRCLE
MIAMI, FL 33172 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: CABEZA, MIRIAM
Address: 953 NW 106TH AVE CIR
City-St-Zip: MIAMI, FL 33172

Title: VS () Delete
Name: CABEZA, FERNANDO
Address: 953 NW 106TH AVE CIR
City-St-Zip: MIAMI, FL 33172

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: MIRIAM CABEZA

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

Date