

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95357

FILED
Jan 23, 2012
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
1405 SW 107 AVENUE
SUITE 201C
MIAMI, FL 33174 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: PD
Name: CABEZA, MIRIAM
Address: 1405 SW 107 AVENUE, SUITE 201C
City-St-Zip: MIAMI, FL 33174

Title: VS
Name: CABEZA, FERNANDO
Address: 1405 SW 107 AVENUE, SUITE 201C
City-St-Zip: MIAMI, FL 33174

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: MIRIAM CABEZA

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date