

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G05086

Entity Name: MIRACLE APPLICATIONS CORP.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

5607 NW 38TH AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

4682 N. POWERLINE RD.
DEERFIELD BEACH, FL 33073

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

New Mailing Address:

4682 N. POWERLINE RD.
DEERFIELD BEACH, FL 33073

FEI Number: 59-2420806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPERN, JEFFREY
5607 NW 38TH AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ABECASSIS, SAM
4682 N. POWERLINE RD.
DEERFIELD BEACH, FL 33073 US

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: SAM ABECASSIS

08/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALPERN, JEFFREY
Address: 5607 NW 38TH AVENUE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ABECASSIS, SAM
Address: 4682 N. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33073

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: SAM ABECASSIS

PSTD

08/26/2008

Electronic Signature of Signing Officer or Director

Date