

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48209

FILED
Aug 29, 2012
Secretary of State

Entity Name: ELDORADO MIRANDA MANUFACTURING CO., INC.

Current Principal Place of Business:

1744 12TH STREET S.E.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1744 12TH STREET S.E.
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2250104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JR., ANDREW PRES
2400 WEYMOUTH DRIVE
CLEARWATER, FL 33764 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: MIRANDA, JR., ANDREW P
Address: 2400 WEYMOUTH DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VSTD
Name: MIRANDA, CORA L V/S/T
Address: 2400 WEYMOUTH DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: MIRANDA, CORA L S/T
Address: 2400 WEYMOUTH DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: ANDREW MIRANDA JR

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date