

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49435

Entity Name: MIROVI CORPORATION

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2460 SW 137TH AVE.
SUITE 242
MIAMI, FL 33175

New Principal Place of Business:

13960 S.W. 16 TERRACE
MIAMI, FL 33175

Current Mailing Address:

2460 SW 137TH AVE.
SUITE 242
MIAMI, FL 33175

New Mailing Address:

13960 S.W. 16 TERRACE
MIAMI, FL 33175

FEI Number: 59-2309117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICARIA, MIRIAM F
13960 SW 16 TERR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VICARIA, MIRIAM F
13960 SW 16 TERR.
MIAMI, FL 33175 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: MIRIAM F VICARIA

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICARIA, MIRIAM F
Address: 13960 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: ST () Delete
Name: VICARIA, ROLANDO J
Address: 13960 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33175

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 F VICARIA

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date