

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64500

Entity Name: M.I.R.A. INTERNATIONAL, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1410 N.E. 8TH AVE.
OCALA, FL 34478 US

New Principal Place of Business:

2330 N.E. 8TH ROAD.
OCALA, FL 34470 US

Current Mailing Address:

1410 N.E. 8TH AVE.
P.O. BOX 4230
OCALA, FL 34478 US

New Mailing Address:

2330 N.E. 8TH ROAD.
P.O. BOX 4230
OCALA, FL 34478 US

FEI Number: 59-2967948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENZES, CHARLES
1410 NE 8TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DEMENZES, CHARLES
2330 NE 8TH ROAD
OCALA, FL 34470 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEMENZES, CHARLES
Address: PO BOX 4230.
City-St-Zip: OCALA, FL 34478

Title: D
Name: ROADERICK, JEFFREY
Address: PO BOX 4230
City-St-Zip: OCALA, FL 34478

Title: D
Name: DEBORAH DILLON
Address: PO BOX 4230
City-St-Zip: OCALA, FL 34478

Title: D
Name: DAWSON CROWLEY
Address: PO BOX 4230
City-St-Zip: OCALA, FL 34478

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: CHARLES DEMENZES

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date