

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05421

Entity Name: MIRACLE ENTERPRISES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10294 LAMBARDY DR.
TAMARAC, FL 33321

New Principal Place of Business:

10294 LOMBARDY DR.
TAMARAC, FL 33321

Current Mailing Address:

10294 LAMBARDY DR.
TAMARAC, FL 33321

New Mailing Address:

10294 LOMBARDY DR.
TAMARAC, FL 33321

FEI Number: 65-0016740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZMICH, JOHN R
10294 LAMBARDY DR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ZMICH, JOHN R
10294 LOMBARDY DR.
TAMARAC, FL 33321 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PARTISKY, GLADYS C.
Address: 10294 LOMBARDY DR.
City-St-Zip: TAMARAC, FL 33321

Title: PT
Name: ZMICH, JOHN R.
Address: 10294 LAMBARDY DR.
City-St-Zip: TAMARAC, FL 33321

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: GLADYS C. PARTISKY

P.A.

04/29/2011

Electronic Signature of Signing Officer or Director

Date