

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

1 of 2

04 NOV 23 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L 57330



1. Entity Name

MIRANDA & SONS INC

Principal Place of Business

Mailing Address

3000 SW 3 AVE.
MIAMI FLA 33129.

same

2. Principal Place of Business

3000 SW 3 AVE

3. Mailing Address

same

Suite, Apt. #, etc.

308

Suite, Apt. #, etc.

City & State

MIAMI FLA

City & State

Zip

33129

Country

USA

Zip

Country

05182004

Chg-P

CR2E034 (10/03)



4. FEI Number

050183203

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANTONIO CESAR PIRES de MIRANDA
~~3000 SW 3 AVE # 308~~
MIAMI FLA 33129

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Antonio Cesar Pires de Miranda

10/24/04

Signature, typed or printed name of registered agent and state if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
ANTONIO CESAR PIRES de MIRANDA
STREET ADDRESS 3000 SW 3 AVE # 308
CITY-ST-ZIP MIAMI - FLA 33129 Pto.

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
MARCO TULIO REBEIRO de MIRANDA
STREET ADDRESS 3000 SW 3 AVE
CITY-ST-ZIP MIAMI FLA 33129 Sec-Treas.

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS 600043220576
CITY-ST-ZIP 12/06/04--01069--005 **150.00

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME Change Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if so, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Antonio Cesar Pires de Miranda

10/24/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2042

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 2004

Florida Dept of State
Division of Corporation
P O BOX 6327
Tallahassee Fl 32314

Re: Miranda & Sons Inc
1 NE First #12
Miami Fl 33132

Document Number: L 57330

New Address: 3000 SW 3 Ave # 308
Miami Fl 33129

To Whom It May Concern:

My name is Antonio Miranda and I am the owner of the above corporation.
I have never received from you the form for me to pay. I am changing the address to my home for that reason. I kindly request abatement of penalties due to enforceable circumstances.
Thank you for your cooperation. Make sure you change my address

Sincerely Yours



Antonio Miranda
President

Miranda&sons1004.doc