

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57330

Entity Name: MIRANDA & SONS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3000 S.W. 3 AVENUE, STE 308
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

3000 S.W. 3 AVENUE, STE 308
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0183203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, ANA M
250 CARALONIA AVE. #400
CORAL GABLES, FL 33134 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: P
Name: ANTONIO C. P. DE MIRANDA
Address: 3000 S.W. 3 AVENUE, STE 308
City-St-Zip: MIAMI, FL 33129 US

Title: ST
Name: MARCO T. R. DE MIRANDA
Address: 3000 S.W. 3 AVENUE, STE 308
City-St-Zip: MIAMI, FL 33129 US

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: ANTONIO C.P. DE MIRANDA

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date