

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57802

Entity Name: MIREY ENTERPRISES, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

C/O REYNALDO PEREZ
8770 SW 132 ST.
MIAMI, FL 33176

New Principal Place of Business:

C/O NEIL SEDORIS
8770 SW 132 ST.
MIAMI, FL 33176

Current Mailing Address:

C/O REYNALDO PEREZ
8770 SW 132 ST.
MIAMI, FL 33176

New Mailing Address:

C/O NEIL SEDORIS
8770 SW 132 ST.
MIAMI, FL 33176

FEI Number: 59-2836425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDORIS, NEIL E JR
8770 SW 132 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SEDORIS, NEIL E JR
8770 SW 132 STREET
MIAMI, FL 33176 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEDORIS, NEIL
Address: 8770 SW 132 ST
City-St-Zip: MIAMI, FL 33176

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: NEIL SEDORIS

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date