

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77559

Entity Name: MIRA PROPERTIES INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

% DELCO REALTY, INC  
8798 SW 8 ST., STE. 1  
MIAMI, FL 331743201

## New Principal Place of Business:

## Current Mailing Address:

% DELCO REALTY, INC  
8798 SW 8 ST., STE. 1  
MIAMI, FL 331743201

## New Mailing Address:

FEI Number: 59-2004887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEL COLLADO, ANTOLIN  
1300 SW 97TH AVE  
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FUENMAYOR, ASDRUBAL  
Address: QUINTA TANITA AVENIDA C  
City-St-Zip: CARACAS VENEZUELA,

Title: S ( ) Delete  
Name: DEL COLLADO, ANTOLIN  
Address: 1300 SW 97TH AVE  
City-St-Zip: MIAMI, FL

Title: VD ( ) Delete  
Name: FUENMAYOR, ASDRUBAL A  
Address: QUINTA TANITA AVENIDA C  
City-St-Zip: CARACAS VENEZUELA,

Title: T ( ) Delete  
Name: FERNANDEZ, DORITA C.  
Address: 1300 S.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DEL COLLADO, ANTOLIN  
Address: 1300 SW 97TH AVE  
City-St-Zip: MIAMI, FL 33174

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: FERNANDEZ, DORITA C.  
Address: 1300 S.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTOLIN DEL COLLADO

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date