

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77559

FILED
Apr 18, 2012
Secretary of State

Entity Name: MIRA PROPERTIES INC.

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
8798 SW 8TH ST
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: DEL COLLADO, ANTOLIN
Address: 8798 SW 8TH ST
City-St-Zip: MIAMI, FL 33174

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

Title: T
Name: FERNANDEZ, DORITA C.
Address: 8798 SW 8 ST
City-St-Zip: MIAMI, FL 33174

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: ANTOLIN DEL COLLADO

S

04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date