

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N05000000770

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

**Entity Name:** MIRA USA, INC.

**Current Principal Place of Business:**

11996 GLENMORE DR  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

1500 WESTON ROAD  
SUITE 200-25  
WESTON, FL 33326 US

**Current Mailing Address:**

11996 GLENMORE DR  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

PO BOX 268297  
WESTON, FL 33326 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NUNEZ, ANGEL ESQ.  
11996 GLENMORE DR  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

WESTON CORPORATE ADMINISTRATION  
2625 WESTON RD  
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

06/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MUR, MARIA C  
Address: PO BOX 268297  
City-St-Zip: WESTON, FL 33071 US

Title: VP  
Name: QUINTERO, VIVIANA  
Address: PO BOX 268297  
City-St-Zip: WESTON, FL 33326 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA CLARA MUR

P

06/11/2012

Electronic Signature of Signing Officer or Director

Date