

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# N06000001223

Entity Name: MIROS FOUNDATION INC.

Current Principal Place of Business:

16060 S POST RD
UNIT 101
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

16060 S POST RD
UNIT 101
WESTON, FL 33331

New Mailing Address:

FEI Number: 04-3846573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIROS, GILDA
16060 S POST RD
UNIT 101
WESTON, FL 33331 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: CEO () Delete
Name: MIROS, KARYM
Address: 404 EAST 76 STREET # 4G
City-St-Zip: NEW YORK, NY 10021

Title: P () Delete
Name: MIROS, KARYM
Address: 404 EAST 76 STREET # 4G
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: MIROS, ANTONIO A
Address: 16060 S POST RD - UNIT 101
City-St-Zip: WESTON, FL 33331

Title: VPS () Delete
Name: MIROS, GILDA
Address: 16060 S POST RD - UNIT 101
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILDA MIROS

VPS

04/07/2009

Electronic Signature of Signing Officer or Director

Date