

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 12, 2011
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
Name: MIROS, KARYM
Address: 16060 SOUTH POST ROAD # 101
City-St-Zip: WESTON, FL 33331

Title: VP
Name: MIROS, ANTONIO A
Address: 16060 SOUTH POST ROAD - UNIT 101
City-St-Zip: WESTON, FL 333331

Title: VPS
Name: MIROS, GILDA
Address: 16060 SOUTH POST ROAD - UNIT 101
City-St-Zip: WESTON, FL 33331

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: GILDA MIROS

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date