

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011817

Entity Name: MIRATELL, INC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

6900 SILVER STAR ROAD
SUITE 110
ORLANDO, FL 328183186

Current Mailing Address:

6900 SILVER STAR ROAD SUITE 110
SUITE 110
ORLANDO, FL 328183186

New Principal Place of Business:

6900 SILVER STAR ROAD
SUITE 110
ORLANDO, FL 328185786

New Mailing Address:

6900 SILVER STAR ROAD SUITE 110
SUITE 110
ORLANDO, FL 328185786

FEI Number: 61-1548136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LUCY
6900 SILVER STAR ROAD
SUITE 110
ORLANDO, FL 328183186 US

Name and Address of New Registered Agent:

LEWIS, LUCY
6900 SILVER STAR ROAD
SUITE 110
ORLANDO, FL 328185786 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: LUCY LEWIS

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: LEWIS, LUCY
Address: 6900 SILVER STAR ROAD SUITE 110
City-St-Zip: ORLANDO, FL 328183186

Title: VS () Delete
Name: MILLER, RALLAND
Address: 6900 SILVER STAR ROAD SUITE 110
City-St-Zip: ORLANDO, FL 328183186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: LEWIS, LUCY
Address: 6900 SILVER STAR ROAD SUITE 110
City-St-Zip: ORLANDO, FL 328185786

Title: VP (X) Change () Addition
Name: LEWIS, LUCY
Address: 6900 SILVER STAR ROAD SUITE 110
City-St-Zip: ORLANDO, FL 328185786

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: LUCY LEWIS

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date