

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011817

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: MIRATELL, INC

**Current Principal Place of Business:**

6900 SILVER STAR ROAD  
SUITE 110  
ORLANDO, FL 328185786

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 328185786 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: PO  
Name: LEWIS, LUCY  
Address: 6900 SILVER STAR ROAD SUITE 110  
City-St-Zip: ORLANDO, FL 328185786

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

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: LUCY LEWIS

PO

02/16/2010

Electronic Signature of Signing Officer or Director

Date