

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011817

FILED
Jan 05, 2012
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:

5036 DR. PHILLIPS BOULEVARD
SUITE 344
ORLANDO, FL 328193310

Current Mailing Address:

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

New Mailing Address:

5036 DR. PHILLIPS BOULEVARD
SUITE 344
ORLANDO, FL 328193310

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 DR.
6900 SILVER STAR ROAD
SUITE 110
ORLANDO, FL 328185786 US

Name and Address of New Registered Agent:

LEWIS, LUCY DR.
5036 DR. PHILLIPS BOULEVARD
SUITE 344
ORLANDO, FL 328193310 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

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AGEN
Name: LEWIS, LUCY DR.
Address: 5036 DR. PHILLIPS BOULEVARD
City-St-Zip: ORLANDO, FL 328193310

Title: SEC
Name: LEWIS, LUCY
Address: 5036 DR. PHILLIPS BOULEVARD
City-St-Zip: ORLANDO, FL 328193310

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

AGEN

01/05/2012

Electronic Signature of Signing Officer or Director

Date