

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003537

FILED
Jan 25, 2011
Secretary of State

Entity Name: MIRROR OF PROSPERITY INC

Current Principal Place of Business:

285 NE 78 STREET
1
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

285 NE 78 STREET
1
MIAMI, FL 33138

New Mailing Address:

P.O. BOX 380196
MIAMI, FL 33238

FEI Number: 27-2369035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORGA, DOUGLAS I
701 BRICKELL AVENUE
1550
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SANDRA, ALLI
285 N.E. 78TH STREET APT 1
MIAMI, FL 33138 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: SANDRA ALLI

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLI, SANDRA
Address: 285 NE 78 STREET #1
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: PIERRE, ROSE
Address: 285 NE 78 STREET #1
City-St-Zip: MIAMI, FL 33138

Title: TREA
Name: BICKHAM, BESSIE
Address: 285 NE 78 STREET #1
City-St-Zip: MIAMI, FL 33138

Title: SECR
Name: TORRES, CONNY
Address: 285 NE 78 STREET #1
City-St-Zip: MIAMI, FL 33138

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: SANDRA ALLI

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date