

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000057563

Entity Name: MIRANDA PRODUCTIONS INC.

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY SUITE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

9340 SW 89TH STREET
CORAL GABLES, FL 33134 US

Current Mailing Address:

550 BILTMORE WAY SUITE 209
CORAL GABLES, FL 33134

New Mailing Address:

9340 SW 89TH STREET
CORAL GABLES, FL 33134 US

FEI Number: 65-1016878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRANDA, ERNESTO
9340 SW 89TH STREET
MIAMI, FL 33176 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: ERNESTO MIRANDA

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MIRANDA, TERESITA C
Address: 9340 SW 89TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VPD
Name: MIRANDA, ERNESTO
Address: 9340 SW 89TH STREET
City-St-Zip: MIAMI, FL 33176 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESITA C MIRANDA

PSTD

10/26/2012

Electronic Signature of Signing Officer or Director

Date