

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000016247

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MIRANDA CONSULTING, INC.

Current Principal Place of Business:

7990 NW 96TH TERRACE #201
TAMARAC, FL 33321

New Principal Place of Business:

8060 NW 96TH TERRACE #305
TAMARAC, FL 33321

Current Mailing Address:

7990 NW 96TH TERRACE #201
TAMARAC, FL 33321

New Mailing Address:

8060 NW 96TH TERRACE #305
TAMARAC, FL 33321

FEI Number: 65-1077476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, LUIS
7990 NW 96TH TERRACE #201
TAMARAC, FL 33321

Name and Address of New Registered Agent:

MURRUT, VERONIKA
8060 NW 96TH TERRACE #305
TAMARAC, FL 33321

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: VERONIKA MURRUT

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRANDA, LUIS
Address: 7990 NW 96TH TERRACE #201
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRANDA, LUIS
Address: 8060 NW 96TH TERRACE #305
City-St-Zip: TAMARAC, FL 33321

Title: O () Change (X) Addition
Name: MURRUT, VERONIKA
Address: 8060 NW 96TH TERRACE #305
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERONIKA MURRUT

O

04/29/2002

Electronic Signature of Signing Officer or Director

Date