

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061041

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: MIRAFLOR, INC.

Current Principal Place of Business:

14400 STIRLING ROAD
FT LAUDERDALE, FL 33000

New Principal Place of Business:

14400 STIRLING ROAD
FT LAUDERDALE, FL 33330

Current Mailing Address:

14400 STIRLING ROAD
FT LAUDERDALE, FL 33000

New Mailing Address:

14400 STIRLING ROAD
FT LAUDERDALE, FL 33330

FEI Number: 65-1116314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERHOLD, LAURA
14400 STIRLING ROAD
FT LAUDERDALE, FL 33000

Name and Address of New Registered Agent:

GERHOLD, LAURA
14400 STIRLING ROAD
FT LAUDERDALE, FL 33330

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:

01/11/2002

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: GERHOLD, LAURA
Address: 14400 STIRLING ROAD
City-St-Zip: FT LAUDERDALE, FL 33000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GERHOLD, LAURA
Address: 14400 STIRLING ROAD
City-St-Zip: FT LAUDERDALE, FL 33330

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: LAURA GERHOLD

PRES

01/11/2002

Electronic Signature of Signing Officer or Director

Date