

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061041

Entity Name: MIRAFLOR, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

14400 STIRLING ROAD
FT LAUDERDALE, FL 33330

New Principal Place of Business:

4201 SW 101 AVENUE
DAVIE, FL 33328

Current Mailing Address:

14400 STIRLING ROAD
FT LAUDERDALE, FL 33330

New Mailing Address:

4201 SW 101 AVENUE
DAVIE, FL 33328

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 33330 US

Name and Address of New Registered Agent:

GERHOLD, LAURA
4201 SW 101 AVENUE
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERHOLD, LAURA
Address: 4201 SW 101 AVENUE
City-St-Zip: DAVIE, FL 33328

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: LAURA GERHOLD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date