

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061234

Entity Name: MIRA PINES GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3090 EDEN COURT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3090 EDEN COURT
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1117877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CYRIL
3090 EDEN COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRISON, CYRIL
Address: 3090 EDEN COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: HAYNES, CORDWELL
Address: 1431 N.W. 97TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: SADLER, ERROL
Address: 19708 N.W. 29TH AVENUE
City-St-Zip: MIAMI, FL 33056

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: CYRIL HARRISON

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date