

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086641

FILED
Apr 17, 2009
Secretary of State

Entity Name: MIRUSSO ENTERPRISES, INC.

Current Principal Place of Business:

10607 RIO HEERNASO DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

10607 RIO HERMOSO DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

C/O PIANATO & UNDERWOOD
101 SE 6TH AVE, STE A
DELRAY BEACH, FL 33483

New Mailing Address:

C/O PIGNATO & UNDERWOOD
101 SE 6TH AVE, STE A
DELRAY BEACH, FL 33483

FEI Number: 65-1137238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY T
151 NW 1ST AVE.
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERMOSO, RIO
Address: 10607 RIO HERMOSA DR
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIRUSSO, JOHN
Address: 10607 RIO HERMOSO DR
City-St-Zip: DELRAY BCH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN MIRUSSO

PSTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date