

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015228

Entity Name: MIRTECH CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

19926 VILLA LANTE PL
BOCA RATON, FL 33434

New Principal Place of Business:

1287 E NEWPORT CENTER DR
STE 205
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

19926 VILLA LANTE PL
BOCA RATON, FL 33434

New Mailing Address:

1287 E NEWPORT CENTER DR
STE 205
DEERFIELD BEACH, FL 33442 US

FEI Number: 04-3602631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, SCOTT
10275 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: P () Delete
Name: OZDEMIR, CIHAT
Address: 19926 VILLA LANTE PL
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: SERBETCIOGLU, SIBEL
Address: 19926 VILLA LANTE PL
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZDEMIR, CIHAT
Address: 1287 E NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: SERBETCIOGLU, SIBEL
Address: 1287 E NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: SIBEL SERBETCIOGLU

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date