2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 10, 2008 08:00 A **DOCUMENT # P02000048698** 1. Entity Name Secretary of State J. MIRABAL REALTY, INC. Principal Place of Business Mailing Address 2080 N.W. 191 AVENUE PEMBROKE PINES FL 33029-4609 2080 N.W. 191 AVENUE PEMBROKE PINES FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Saite, Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 02-0594314 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRABAL, JORGE 2080 N.W. 191 AVENUE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33029-4609 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Syndrom, typed or critical narrow of registered inperturbs the frampicacio. (NOTE: Registered Agent eighntum required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE De etc ппв ☐ Change ☐ Addition U00000851969 NAME MIRABAL, JORGE NAME 03/26/08-80009-011 150.00 STREET ADDRESS 2080 N.W. 191 AVENUE STREET ADDRESS PEMBROKE PINES FL 33029-4609 CITY - ST- ZIP CITY-ST-ZIP De ete ☐ Change Addition TITLE TITLE PACHECO, HELEN NAME NAME STREET ADDRESS 2080 N.W. 191 AVENUE STREET ADDRESS PEMBROKE PINES FL 33029-4609 CITY-ST-ZIF CITY-ST-ZIE ☐ Derete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition De De De le Le TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other law empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR