

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055104

Entity Name: MIRACLE INDUSTRIAL, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

277 SOUTH LINE ROAD
GALWAY, NY 12074

New Principal Place of Business:

Current Mailing Address:

20-17 74 TH STREET.
EAST ELMHURST, NY 11370

New Mailing Address:

FEI Number: 03-0441012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMPOUKIDOU, ALEXANDRA
2200 OLD GERMANTOWN RD
C/O SALTZ
DELRAY BEACH, FL 33445 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: VP&D
Name: KOTSAKIS, NICHOLAS
Address: 20-17 74 TH STREET.
City-St-Zip: EAST ELMHURST, NY 11370

Title: VP&D
Name: KOTSAKIS, POULIA
Address: 20-17 74 TH STREET.
City-St-Zip: EAST ELMHURST, NY 11370

Title: VP&D
Name: KOTSAKIS, ACHILLES
Address: 20-25 74 TH STREET.
City-St-Zip: EAST ELMHURST, NY 11370

Title: PR&D
Name: PAMPOUKIDOU, ALEXANDRA
Address: 20-25 74 TH STREET.
City-St-Zip: EAST ELMHURST, NY 11370

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: ALEXANDRA PAMPOUKIDOU

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date