

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055104

Entity Name: MIRACLE INDUSTRIAL, INC.

FILED  
Mar 21, 2012  
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

OFFI

03/21/2012

Electronic Signature of Signing Officer or Director

Date