2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# P02000121394

Entity Name: MIRANDA HOLDINGS CORP.

Current Principal Place of Business:

10900 NW 21ST STREET
SUITE #160
MIAMI, FL 33172 US

New Principal Place of Business:

10900 NW 21ST STREET
SUITE #170
MIAMI, FL 33172 US

Current Mailing Address:

10900 NW 21ST STREET
SUITE #160
MIAMI, FL 33172 US

New Mailing Address:

10900 NW 21ST STREET
SUITE #170
MIAMI, FL 33172 US

FEI Number: 42-1558629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCOMTEL
10900 NW 21ST STREET #160
MIAMI, FL 33172 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: PD
Name: LARA, JEREMY
Address: 5790 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: JEREMY LARA PD 01/05/2012
Electronic Signature of Signing Officer or Director Date