

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123591

Entity Name: MIRAMAR USA, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1526 BROOK HOLLOW DR.
ORLANDO, FL 32824 US

New Principal Place of Business:

11310 S ORANGE BLOSSOM TRAIL
188
ORLANDO, FL 32837 US

Current Mailing Address:

1526 BROOK HOLLOW DR.
ORLANDO, FL 32824 US

New Mailing Address:

P.O BOX 772494
ORLANDO, FL 32877 US

FEI Number: 48-1286276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, ANIBAL D
1526 BROOK HOLLOW DR.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SOSA, ANIBAL D
3045 S FERNCREEK AVE
ORLANDO, FL 32806 US

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: ANIBAL D SOSA

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: SOSA, ANIBAL D
Address: 3045 S FERNCREEK AVE
City-St-Zip: ORLANDO, FL 32806 US

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: ANIBAL D SOSA

P/D

03/22/2010

Electronic Signature of Signing Officer or Director

Date