

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003839

FILED
Feb 04, 2011
Secretary of State

Entity Name: MIRACLE COAST CORPORATION

Current Principal Place of Business:

615 CAPE CORAL PKWY, WEST
SUITE 206
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

615 CAPE CORAL PKWY, WEST
SUITE 206
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 01-0781474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANLIKER, BEAT
Address: 615 CAPE CORAL PKWY. WEST SUITE 206
City-St-Zip: CAPE CORAL, FL 33914

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: BEAT ANLIKER

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date