

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 21, 2004 8:00 am**  
**Secretary of State**

DOCUMENT # P03000007808

1. Entity Name

MIR REMODELATIONS AND FLOORS, INC.



Principal Place of Business

8231 NW 8 ST, NO 201  
MIAMI FL 33126

Mailing Address

8231 NW 8 ST, NO 201  
MIAMI FL 33126

2. Principal Place of Business

8231 NW 8 ST NO 201

3. Mailing Address

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

Suite, Apt. #, etc.

NO 201

City & State

MIAMI FL

4. FEI Number

56-231 7094

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MIR, ALEXANDER  
8231 NW 8 ST, NO 201  
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name

Alexander Mir

Street Address (P.O. Box Number is Not Acceptable)

8231 NW 8 ST Apt #201

City

MIAMI

FL

Zip Code

33126

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Alexander Mir

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-electing)

DATE

03/30/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Owner, Officer, Director  
Alexander Mir  
8231 NW 8 Street, No 201  
Miami, FL 33126

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alexander Mir (Alexander Mir)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-04

Date

(305)  
968-7345

Daytime Phone #