

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057477

FILED
Feb 29, 2008
Secretary of State

Entity Name: MIRAMARTECH, INC,

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 330273967

New Mailing Address:

1636 SPRING MILL CT
YARDLEY, PA 19067

FEI Number: 38-3681629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENCIO, CARLOS M
3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ASENCIO, CARLOS M
1636 SPRING MILL CT
YARDLEY, FL 19067 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASENCIO, CARLOS M
Address: 1636 SPRING MILL COURT
City-St-Zip: YARDLEY, PA 08648 US

Title: D () Delete
Name: JARA, MONICA
Address: 1636 SPRING MILL COURT
City-St-Zip: YARDLEY, PA 08648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS ASENCIO

MR.

02/29/2008

Electronic Signature of Signing Officer or Director

Date