

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108025

FILED
Sep 21, 2006
Secretary of State

Entity Name: MIRO PENINSULA INVESTMENTS, INC.

Current Principal Place of Business:

3201 N.E. 183RD ST.
UNIT 1504
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 N.E. 183RD ST.
UNIT 1504
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 90-0154793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVE
MIAMI, FL 33143 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: ALBERTO J. PARLADE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENDOZA, FRANCISCO R
Address: RECURSOS PETEROLeros #5 COLONIA LALOMA
City-St-Zip: TLALNEPLANTLA MEXICO, OC

Title: V () Delete
Name: LUNA, FRANCISCO R
Address: RECURSOS PETEROLeros #5 COLONIA LALOMA
City-St-Zip: TLALNEPLANTLA MEXICO, OC

Title: V () Delete
Name: LUNA, FERNANDO R
Address: RECURSOS PETEROLeros #5 COLONIA LALOMA
City-St-Zip: TLALNEPLANTLA MEXICO, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMERO, FRANCISCO J
Address: 3201 NE 183 STREET, UNIT 1504
City-St-Zip: AVENTURA, FL 33160

Title: V (X) Change () Addition
Name: ROMERO, FRANCISCO J JR
Address: 3201 NE 183 STREET, UNIT 1504
City-St-Zip: AVENTURA, FL 33160

Title: V (X) Change () Addition
Name: ROMERO, JOSE F
Address: 3201 NE 183 STREET, UNIT 1504
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO J. ROMERO

PSTD

09/21/2006

Electronic Signature of Signing Officer or Director

Date