

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114499

Entity Name: MIRANDA ENTERPRISES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3848 VAN COTT ST
LAKE PARK, FL 33403

New Principal Place of Business:

3000 GLANWOOD RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

3848 VAN COTT ST
LAKE PARK, FL 33403

New Mailing Address:

3000 GLANWOOD RD
WEST PALM BEACH, FL 33405

FEI Number: 20-0304737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ERNESTO
3848 VAN COTT ST
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

ACOSTA, FELIX
3000 GLANWOOD RD
WEST PALM BEACH, FL 33405 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: FELIX ACOSTA

05/01/2008

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: P () Delete
Name: ACOSTA, ERNESTO
Address: 3848 VAN COTT ST
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: ACOSTA, FELIX
Address: 3848 VAN COTT ST
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: ACOSTA, FELIX
Address: 3000 GLANWOOD RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VIP (X) Change () Addition
Name: ACOSTA, ERNESTO
Address: 3848 VAN COTT ST
City-St-Zip: LAKE PARK, FL 33403

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: FELIX ACOSTA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date