

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123767

FILED
Jan 20, 2009
Secretary of State

Entity Name: MIRAMARES INVESTMENTS CORP.

Current Principal Place of Business:

4965 E 10 CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5490 EAST 4 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 30-0310726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALFREDO
4965 E 10 CT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CRUZ, ALFREDO
4965 EAST 10 CT
HIALEAH, FL 33013 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: ALFREDO CRUZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CRUZ, ALFREDO
Address: 4965 E 10 CT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFREDO CRUZ

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date