2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000138700

1. Entity Name

MIRÁMAR COM USA, INC.

Principal Place of Business

5371 N STATE ROAD 7 TAMARAC, FL 33319 US Mailing Address

5371 N STATE ROAD 7 TAMARAC, FL 33319 US

FILED Jan 26, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01102007 No Chg-P CR2E034 (11/05)

4. FEi Number 76-0746652

5. Certificate of Status Desired

\$8.75 Additional

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

COM, CHUEN YIT 4433 TREEHOUSE LN 27B TAMARAC, FL 33319

DO NOT WRITE IN THIS SPACE

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 (NOTE: Registered Agent aignature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Fir Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000606119 01/30/07-80065-018 150 00
10.	0. OFFICERS AND DIRECTORS				, A142A4A(_0AAA9_A10_19A*AA
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DP COM, CHUEN YIT 4433 TREEHOUSE LN 27B TAMARAC, FL 33319				
TITLE NAME STREET ADDRESS CATY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP					·
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information					

12. Thereby certify that the information supplied with this laring does not quality for the exemptions contained in Chapter 119, Florida Statutes: 1 further certify that I me 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIDGIT 01/4/07 (904) 485.668