

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138700

Entity Name: MIRAMAR COM USA, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

5371 N STATE ROAD 7
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5371 N STATE ROAD 7
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 76-0746652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COM, CHUEN YIT
5138 ISLAND CLUB DRIVE
TAMARAC, FL 33319 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: CHUEN YIT COM

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COM, CHUEN YIT
Address: 4433 TREEHOUSE LN 27B
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COM, CHUEN YIT
Address: 5138 ISLAND CLUB DRIVE
City-St-Zip: TAMARAC, FL 33319

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: CHUEN YIT COM

DP

03/14/2009

Electronic Signature of Signing Officer or Director

Date