

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144002

Entity Name: MIRYIL ENTERPRISES INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

54 NE 2 STREET
MIAMI, FL 33132

New Principal Place of Business:

600 NE 25 STREET
72
MIAMI, FL 33137

Current Mailing Address:

54 NE 2 STREET
MIAMI, FL 33132

New Mailing Address:

600 NE 25 STREET
72
MIAMI, FL 33137

FEI Number: 71-0957022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, ANGEL
54 NE 2 STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROSA, ANGEL
600 NE 25 STREET
72
MIAMI, FL 33137 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: ANGEL ROSA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSA, ANGEL
Address: 54 NE 2 STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSA, ANGEL
Address: 600 NE 25 STREET APT 72
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL ROSA

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04/25/2005

Electronic Signature of Signing Officer or Director

Date