

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015157

FILED
Jul 10, 2009
Secretary of State

Entity Name: MIRANDA & SONS ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

4419 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 6472
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 61-1465198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, FEDERICO
4419 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: _____

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: VP () Delete
Name: MIRANDA, FEDERICO E
Address: PO BOX 6472
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PRES () Delete
Name: MIRANDA, ISABEL G
Address: PO BOX 6472
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC () Delete
Name: MIRANDA, RALPH
Address: PO BOX 6472
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MIRANDA, FEDERICO A
Address: PO BOX 6472
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: PRES (X) Change () Addition
Name: MIRANDA, ISABEL G
Address: PO BOX 6472
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: DIR (X) Change () Addition
Name: MIRANDA, RALPH
Address: PO BOX 6472
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: FEDERICO MIRANDA

DIR

07/10/2009

Electronic Signature of Signing Officer or Director

_____ Date