

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063969

FILED
Jan 16, 2006
Secretary of State

Entity Name: MIRETTY INTERNATIONAL INC.

Current Principal Place of Business:

6700 NW 186 STREET,
SUITE 412
HIALEAH, FL 33015

New Principal Place of Business:

433 PALM AV.
HIALEAH, FL 33010

Current Mailing Address:

6700 NW 186 STREET,
SUITE 412
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-1012482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOLIE, IDANIA
10120 SW 15TH PLACE
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, RUBBY E
Address: 6700 NW 186 STREET,
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: HIDALGO, FRANCISCO F
Address: 6700 NW 186 STREET,
City-St-Zip: HIALEAH, FL 33015

Title: S () Delete
Name: VALENCIA, JOHN A
Address: 6700 NW 186 STREET,
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, RUBBY S
Address: 6700 NW 186 STREET,
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: MIRIAM, RAMIREZ
Address: 6700 NW 186 STREET,
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MARIA HELEN, VALENCIA
Address: 6700 NW 186 STREET,
City-St-Zip: HIALEAH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBBY STELLA VALENCIA

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date