

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063969

FILED
Aug 24, 2008
Secretary of State

Entity Name: MIRETTY INTERNATIONAL INC.

Current Principal Place of Business:

433 PALM AV.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

433 PALM AVE.
HIALEAH, FL 33010

New Mailing Address:

9923 W. OKEECHOBEE RD.
511
HIALEAH GARDENS, FL 33016

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

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: P () Delete
Name: VALENCIA, RUBBY S
Address: 2633 W 60 PL.
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: MIRIAM, RAMIREZ
Address: 2633 W 60 PL
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Delete
Name: VALENCIA, JOHN A
Address: 2633 W 60 PL
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, RUBBY S
Address: 9923 W. OKEECHOBEE RD. SUITE 511
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: VALENCIA, JOHN A
Address: 9923 W. OKEECHOBEE RD. SUITE 511
City-St-Zip: HIALEAH, FL 33016

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

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: JOHN A. VALENCIA

V.P.

08/24/2008

Electronic Signature of Signing Officer or Director

_____ Date