

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063969

FILED
Mar 29, 2012
Secretary of State

Entity Name: MIRETTY INTERNATIONAL INC.

Current Principal Place of Business:

433 PALM AV.
HIALEAH, FL 33010

New Principal Place of Business:

433 PALM AV.
HIALEAH, FL 33010 ES

Current Mailing Address:

433 PALM AV.
HIALEAH, FL 33010

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:

RUBBY S. VALENCIA
9923 W OKEECHOBEE RD
511
HIALEAH,, FL 33016 US

Name and Address of New Registered Agent:

RUBBY S. VALENCIA
433 PALM AVE HIALEAH FL
HIALEAH,, FL 33010 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:

Electronic Signature of Registered Agent

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, RUBBY S
Address: 433 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: VALENCIA, JOHN A
Address: 433 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: VALENCIA, DIANA C
Address: 433 PALM AVE
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: RUBBY S. VALENCIA

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date