

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075175

Entity Name: MIREL CORPORATION

FILED  
Mar 08, 2006  
Secretary of State

## Current Principal Place of Business:

C/O 20801 BISCAYNE BOULEVARD  
SUITE 501  
AVENTURA, FL 33180 US

## Current Mailing Address:

C/O 20801 BISCAYNE BOULEVARD  
SUITE 501  
AVENTURA, FL 33180 US

FEI Number: 20-1140110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BOULEVARD  
STE 501  
AVENTURA, FL 33180 US

## New Principal Place of Business:

FUENTE DE LA CONCORDIA  
# 41  
LOMAS DE TECAMACHALCO, MX 53950 MX

## New Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
STE 201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

03/08/2006

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: DP ( ) Delete  
Name: BIRCH, JAIME C  
Address: C/O 20801 BISCAYNE BLVD., STE. 501  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BIRCH, JAIME C  
Address: FUENTE DE LA CONCORDIA # 41  
City-St-Zip: LOMAS DE TECAMACHALCO, MX 53950 MX

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: JAIME C BIRCH

MGRM

03/08/2006

Electronic Signature of Signing Officer or Director

Date