

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082233

Entity Name: MIRACLE AIR, INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1300 N. FLORIDA MANGO ROAD
SUITE #35
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

202 NATCHEZ TRACE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-1227896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBERS, WALTER W
202 NATCHEZ TRACE
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PVS
Name: ELBERS, WALTER W
Address: 202 NATCHEZ TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: WALTER W ELBERS

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date