

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096677

Entity Name: MIRITEK INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

3601 W HILLSBORO BLVD APT G-208
COCONUT CREEK, FL 33073

New Principal Place of Business:

280 SW 20TH ROAD
501
MIAMI, FL 33129

Current Mailing Address:

3601 W HILLSBORO BLVD APT G-208
COCONUT CREEK, FL 33073

New Mailing Address:

280 SW 20TH ROAD
501
MIAMI, FL 33129

FEI Number: 20-1298818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINILLA, MIRIAM
3601 W HILLSBORO BLVD APT G-208
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PINILLA, MIRIAM
280 SW 20TH ROAD
501
MIAMI, FL 33129 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINILLA, MIRIAM
Address: 3601 W HILLSBORO BLVD APT G-208
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINILLA, MIRIAM
Address: 280 SW 20TH ROAD, 501
City-St-Zip: MIAMI, FL 33129

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: MIRIAM PINILLA

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date