

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156231

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** MIRABEL TECHNOLOGIES, INC.

**Current Principal Place of Business:**

800 E BROWARD BLVD SUITE 510  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

800 E BROWARD BLVD SUITE 510  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 03-0563768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES INC  
350 E LAS OLAS BLVD SUITE 1000  
FT LAUDERDALE, FL 33301 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: D, P  
Name: MCCORMICK, MARK  
Address: 800 E. BROWARD BLVD SUITE 510  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D, S  
Name: MCCORMICK, BERNARD  
Address: 800 E. BROWARD BLVD SUITE 610  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARK MCCORMICK

P

02/27/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date