

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165005

FILED
Apr 06, 2011
Secretary of State

Entity Name: MIRNA 2005 INVESTMENT & HOLDINGS INC.

Current Principal Place of Business:

7000 W PALMETTO PK RD
SUITE 501
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7000 W PALMETTO PK RD
SUITE 501
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1963223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMIR, YARON
7000 W PALMETTO PK RD
SUITE 501
BOCA RATON, FL 33433 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: VD
Name: TAMIR, ZOFIT
Address: 7000 W PALMETTO PK RD SUITE 501
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: TAMIR, YARON
Address: 7000 W PALMETTO PK RD SUITE 501
City-St-Zip: BOCA RATON, FL 33433

Title: V
Name: TAMIR, GIDEON
Address: 7000 W PALMETTO PK RD SUITE 501
City-St-Zip: BOCA RATON, FL 33433

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: YARON TAMIR

VD

04/06/2011

Electronic Signature of Signing Officer or Director

Date