

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168442

Entity Name: MIRANDA'S ANTIQUE SHOP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3440 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

3850 BIRD ROAD PH1
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 140303
CORAL GABLES, FL 33114

New Mailing Address:

3850 BIRD ROAD PH1
CORAL GABLES, FL 33146

FEI Number: 20-5084719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROSA
3440 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MARRERO, ROSA
3850 BIRD ROAD PH1
CORAL GABLES, FL 33146 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: ROSA MARRERO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARRERO, ROSA
Address: 3440 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARRERO, ROSA
Address: 3850 BIRD ROAD PH1
City-St-Zip: CORAL GABLES, FL 33146

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: ROSA MARRERO

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04/17/2009

Electronic Signature of Signing Officer or Director

Date