

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172666

FILED
Feb 08, 2009
Secretary of State

Entity Name: MIRIAM'S FILING SERVICES CORP

Current Principal Place of Business:

5955 MICHELE LN
304
SAINT CLOUD, FL 34772

New Principal Place of Business:

2162 NW 102 TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

5955 MICHELE LN
304
SAINT CLOUD, FL 34772

New Mailing Address:

2162 NW 102 TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 75-3177947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, MIRIAM
5955 MICHELE LN
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

CARRAZAN, MIRIAM G
2162 NW 102 TERRACE
CORAL SPRINGS, FL 33071 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: MIRIAM GRACIELA CARRAZAN

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: JARAMILLO, MIRIAM
Address: 5955 MICHELE LN
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: CARRAZAN, MIRIAM G
Address: 2162 NW 102 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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 GRACIELA CARRAZAN

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date