

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002972

FILED
Jan 14, 2011
Secretary of State

Entity Name: MIRACLE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

10960 SW 75TH TERR.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

734 10TH STREET #105
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1090453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JOSE
10960 SW 75TH TERR.
MIAMI, FL 33173 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
Name: ORTIZ, JOSE
Address: 734 10TH STREET #105
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE A ORTIZ

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date