

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034634

Entity Name: MIRANDA E&M, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1503-D EAST 5TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

301 W. PLATT STREET
SUITE 306
TAMPA, FL 33606

Current Mailing Address:

PO BOX 1213
TAMPA, FL 33601

New Mailing Address:

301 W. PLATT STREET
SUITE 306
TAMPA, FL 33606

FEI Number: 20-2474226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MICHAEL C
1503-D EAST 5TH AVENUE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MIRANDA, MICHAEL C
301 W. PLATT STREET
SUITE 306
TAMPA, FL 33606 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, MICHAEL C
Address: 1503-D EAST 5TH AVENUE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, MICHAEL C
Address: 301 W. PLATT STREET, SUITE 306
City-St-Zip: TAMPA, FL 33606

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: MICHAEL C MIRANDA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date