2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037590

Entity Name: MIRALEV ENTERPRISES, CORP.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4275 NW 11TH STREET 631 SW 62ND CT MIAMI, FL 33144 #204

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4275 NW 11TH STREET 631 SW 62ND CT #204 MIAMI, FL 33144

MIAMI, FL 33126

FEI Number: 20-2481668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRERO, ANDRES BARRERO, ANDRES 4275 NW 11 STREET 631 SW 62ND CT US #204 MIAMI, FL 33144 MIAMI, FL 33126 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: ANDRES BARRERO 04/06/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BARRERO, ANDRES BARRERO, ANDRES Name: Name: 4275 NW 11 STREET, #204 631 SW 62ND CT Address: Address: City-St-Zip:

MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33144

Title: VD Title: VD () Delete (X) Change () Addition BARRERO, LUIS A BARRERO, LUIS A Name: Name:

4275 NW 11 STREET, #204 Address: 631 SW 62ND CT Address: MIAMI, FL 33126 MIAMI, FL 33144 City-St-Zip: City-St-Zip:

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: ANDRES BARRERO PD 04/06/2009