

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069160

Entity Name: MIROMAGO INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

10505 N.W. 29TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

3790 S.E. ALEX MUXO BOULEVARD
HOMESTEAD, FL 33035

Current Mailing Address:

10505 N.W. 29TH TERRACE
MIAMI, FL 33172

New Mailing Address:

3790 S.E. ALEX MUXO BOULEVARD
HOMESTEAD, FL 33035

FEI Number: 74-3146622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GHERLIN C
10505 N.W. 29TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, GHERLIN C
3790 S.E. ALEX MUXO BOULEVARD
HOMESTEAD, FL 33035 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MARTINEZ, GHERLIN C
Address: 10505 N.W. 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: MARTINEZ DEL MORAL, KAREN
Address: 10505 N.W. 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MARTINEZ, MILTON
Address: 10505 N.W. 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MARTINEZ, GHERLIN C
Address: 3790 S.E. ALEX MUXO BOULEVARD
City-St-Zip: HOMESTEAD, FL 33035

Title: VP (X) Change () Addition
Name: MARTINEZ DEL MORAL, KAREN
Address: 3790 S.E. ALEX MUXO BOULEVARD
City-St-Zip: HOMESTEAD, FL 33035

Title: D (X) Change () Addition
Name: MARTINEZ, MILTON
Address: 3790 S.E. ALEX MUXO BOULEVARD
City-St-Zip: MIAMI, FL 33035

I hereby certify that the information supplied with this filing does not qualify for the 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: GHERLIN MARTINEZ

P, S

02/01/2006

Electronic Signature of Signing Officer or Director

Date