

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130254

FILED
Mar 22, 2012
Secretary of State

Entity Name: MIRAMAR PLACE OFFICES, INC.

Current Principal Place of Business:

31 BAY DR. S.E.
FT. WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

205 BROOKS STREET SE
SUITE 201
FT. WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 20-3547399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, SUSAN S
31 BAY DR.
FT. WALTON BCH, FL 32548 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: PVSD
Name: MYERS, SUSAN S
Address: 31 BAY DR SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SUSAN MYERS

PVSD

03/22/2012

Electronic Signature of Signing Officer or Director

Date