

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001840

Entity Name: MIRCI NORD INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

22170 SW 64TH WAY
BOCA RATON, FL 33428

New Principal Place of Business:

1730 S FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address:

22170 SW 64TH WAY
BOCA RATON, FL 33428

New Mailing Address:

1730 S FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 45-4852053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEC, MIROSLAV
22170 SW 64TH WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

NEMEC, MIROSLAV
1730 S FEDERAL HWY
DELRAY BEACH, FL 33483 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: MIROSLAV NEMEC

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEMEC, MIROSLAV
Address: 1730 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: NEMEC, MIROSLAV
Address: 1730 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: NEMEC, MIROSLAV
Address: 1730 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: TREA
Name: NEMEC, MIROSLAV
Address: 1730 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: MIROSLAV NEMEC

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03/26/2012

Electronic Signature of Signing Officer or Director

Date