

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: MIRANDA CONSULTING SERVICES, INC.

Current Principal Place of Business:

8008 RIVERWOOD ESTATES PLACE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

8008 RIVERWOOD ESTATES PLACE
RIVERVIEW, FL 33569 US

New Mailing Address:

PO BOX 699
RIVERVIEW, FL 33568 US

FEI Number: 20-4346040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DEANNE L
8008 RIVERWOOD ESTATES PLACE
RIVERVIEW, FL 33569 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: PRES
Name: MIRANDA, DEANNE L
Address: 8008 RIVERWOOD ESTATES PLACE
City-St-Zip: RIVERVIEW, FL 33569

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: DEANNE MIRANDA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date