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SIGNATURE:

SIGNACORE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State DOCUMENT # P06000043065 05-01-2008 90197 004 ***158.75 MIRÁBAL COMMUNICATIONS, CORP Principal Place of Business Mailing Address 14738 SW 43RD WAY 14738 SW 43RD WAY MIAMI, FL 33185 MIAMI, FL 33185 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Act # etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4567991 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE PROCESS SERVICE, INC. 2300 CORALL WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 200 MIAMI, FL 33145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MIRABAL, CARLOS A NAME NAME 14738 SW 43RD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL -33185 CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 intowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with advaddeds. with all offer like empowered. changed, or on an attachment with

4/10/08

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