

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045779

Entity Name: MIRO HOLDINGS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3079 54TH ST SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3079 54TH ST SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-4603388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRO, MARIO
3079 54TH ST. SW
NAPLES, FL 34116 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: P
Name: MIRO, MARIO
Address: 3079 54TH ST SW
City-St-Zip: NAPLES, FL 34116

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: MARIO MIRO

Electronic Signature of Signing Officer or Director

P

02/21/2011

Date