

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000067299

Entity Name: MYRA ENTERPRISES INC.

**FILED**  
**Jan 25, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

247 SW 8TH STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

247 SW 8TH STREET  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 20-5063997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MS. ( ) Delete  
Name: DE URIA, MARIA ALICIA P, T, D  
Address: 247 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33130

Title: MS. ( ) Delete  
Name: DESII, NIDIA S, D  
Address: 247 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33130

Title: MR. ( ) Delete  
Name: JACOBS, ROBERT F ASS. S  
Address: WORMSER, KIELY, 825 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: DE URIA, MARIA ALICIA  
Address: 247 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33130

Title: S/D (X) Change ( ) Addition  
Name: DESII, NIDIA  
Address: 247 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33130

Title: AS S (X) Change ( ) Addition  
Name: JACOBS, ROBERT F  
Address: WORMSER, KIELY, 825 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA ALICIA DE URIA

P

01/25/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date