
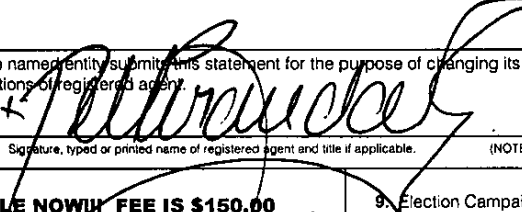
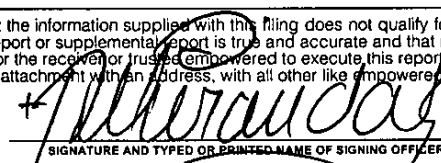


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 14, 2008 8:00 am**  
**Secretary of State**

07-14-2008 90025 042 \*\*\*150.00

|   |   |                           |   |   |   |
|---|---|---------------------------|---|---|---|
| <b>DOCUMENT # P07000017898</b>  |   |                           |   |  |   |
| <b>1. Entity Name</b><br>MIRA TV BROADCASTING, INC.   |   |                           |   |   |   |
| <b>Principal Place of Business</b><br>1001 NE 125TH STREET, #101<br>NORTH MIAMI, FL 33161   |   |                           | <b>Mailing Address</b><br>1001 NE 125TH STREET, #101<br>NORTH MIAMI, FL 33161   |   |   |
| <b>2. Principal Place of Business - No P.O. Box #</b>   |   | <b>3. Mailing Address</b> |   |   |   |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.       |   |   |   |
| City & State  |   | City & State              |   |   |   |
| Zip   | Country                                     | Zip                       | Country   | <b>4. FEI Number</b><br>20-8402771  |   |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>  |   |                           |   | <b>\$8.75 Additional Fee Required</b>   |   |
| <b>6. Name and Address of Current Registered Agent</b><br><br>MIRANDA, RICARDO A<br>1001 NE. 125TH STREET<br>NORTH MIAMI, FL 33161  |   |                           | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |   |   |
| <b>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.</b>  |   |                           |   |   |   |
| SIGNATURE   |   |                           | DATE <span style="float: right;">7-9-08</span>  |   |   |
| Signature, typed or printed name of registered agent and title if applicable.   |   |                           | (NOTE: Registered Agent signature required when reinstating)  |   |   |
| <b>FILE NOW!! FEE IS \$150.00 Due by September 12, 2008</b>   |   |                           | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |   |   |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  |   |                           |   |   |   |
| <b>10. OFFICERS AND DIRECTORS</b>   |   |                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |   |
| <b>TITLE</b><br>P   | <b>NAME</b><br>MIRANDA, RICARDO A           |                           | <input type="checkbox"/> Delete   | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b><br>1001 NE 125TH STREET   | <b>CITY-ST-ZIP</b><br>NORTH MIAMI, FL 33161 |                           |   | <b>NAME</b>   | <b>STREET ADDRESS</b>   |
| <b>TITLE</b><br>VP  | <b>NAME</b><br>VILLABONA, RUTHY             |                           | <input type="checkbox"/> Delete   | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b><br>1001 NE 125TH STREET   | <b>CITY-ST-ZIP</b><br>NORTH MIAMI, FL 33161 |                           |   | <b>NAME</b>   | <b>STREET ADDRESS</b>   |
| <b>TITLE</b><br>TR  | <b>NAME</b><br>MIRANDA, CIRO A              |                           | <input type="checkbox"/> Delete   | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b><br>1001 NE 125TH STREET   | <b>CITY-ST-ZIP</b><br>NORTH MIAMI, FL 33161 |                           |   | <b>NAME</b>   | <b>STREET ADDRESS</b>   |
| <b>TITLE</b><br>M   | <b>NAME</b><br>MIRANDA, CIRO A              |                           | <input type="checkbox"/> Delete   | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b><br>1001 NE 125TH STREET   | <b>CITY-ST-ZIP</b><br>NORTH MIAMI, FL 33161 |                           |   | <b>NAME</b>   | <b>STREET ADDRESS</b>   |
| <b>TITLE</b><br>M   | <b>NAME</b><br>MIRANDA, ALEJANDRA           |                           | <input type="checkbox"/> Delete   | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b><br>1001 NE 125TH STREET   | <b>CITY-ST-ZIP</b><br>NORTH MIAMI, FL 33161 |                           |   | <b>NAME</b>   | <b>STREET ADDRESS</b>   |
| <b>TITLE</b>  | <b>NAME</b>                                 |                           | <input type="checkbox"/> Delete   | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b>   | <b>CITY-ST-ZIP</b>                          |                           |   | <b>NAME</b>   | <b>STREET ADDRESS</b>   |
| <b>CITY-ST-ZIP</b>  | <b>CITY-ST-ZIP</b>                          |                           |   | <b>NAME</b>   | <b>STREET ADDRESS</b>   |
| <b>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 empowered 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 an address, with all other like empowered.</b> |   |                           |   |   |   |
| <b>SIGNATURE:</b>    |   |                           | Date <span style="float: right;">7-9-08</span>  |   |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   |                           | Daytime Phone # <span style="float: right;">(305) 891-1490</span>   |   |   |