

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060718

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: MIRANDA & STRAUSS HOME IMPROVEMENT INC.

## Current Principal Place of Business:

96074 STARLIGHT LANE  
YULEE, FL 32097 US

## New Principal Place of Business:

7955 SW 23RD STREET  
MIAMI, FL 33155 US

## Current Mailing Address:

96074 STARLIGHT LANE  
YULEE, FL 32097 US

## New Mailing Address:

7955 SW 23RD STREET  
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIRANDA, RICARDO H  
96074 STARLIGHT LANE  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

MIRANDA, RICARDO H  
7955 SW 23 RD STREET  
MIAMI, FL 33155 US

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: RICARDO HERNAN MIRANDA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MIRANDA, RICARDO H  
Address: 96074 STARLIGHT LANE  
City-St-Zip: YULEE, FL 32097

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MIRANDA, RICARDO H  
Address: 7955 SW 23RD STREET  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO HERNAN MIRANDA

DIR

03/30/2009

Electronic Signature of Signing Officer or Director

Date