

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079860

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIRANDA MEDINA FLORIDA CORP

Current Principal Place of Business:

10366 NW 30 TERR
DORAL, FL 33172

New Principal Place of Business:

3237 NW 7TH ST STE 102
MIAMI, FL 33125

Current Mailing Address:

10366 NW 30 TERR
DORAL, FL 33172

New Mailing Address:

3237 NW 7TH ST STE 102
MIAMI, FL 33125

FEI Number: 26-0535049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JORGE F
10366 NW 30 TERR
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MIRANDA, JORGE F
3401 TORREMOLINOS AVE
DORAL, FL 33178 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: JORGE F MIRANDA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRANDA, JORGE F
Address: 3401 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

Title: S
Name: MEDINA, VALENTINA C
Address: 3401 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

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: JORGE F MIRANDA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date