

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089995

Entity Name: MIRO STUDIOS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7220 BIRD RUN, STE 200
MIAMI, FL 33155 US

New Principal Place of Business:

7220 BIRD ROAD
SUITE #200
MIAMI, FL 33155 US

Current Mailing Address:

POST OFFICE BOX 823012
PEMBROKE PINES, FL 33082 US

New Mailing Address:

7220 BIRD ROAD
SUITE #200
MIAMI, FL 33155 US

FEI Number: 26-0734499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT & MENA, P.A.
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VARELA, RODRIGO
Address: 6810 N. AUGUSTA DRIVE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP () Delete
Name: IRIAS, MIGUEL
Address: 16325 SW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, RODRIGO
Address: 6810 N. AUGUSTA DRIVE
City-St-Zip: HIALEAH, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODRIGO VARELA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date