2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101874

Entity Name: MIRABAL GROUP, INC.

City-St-Zip:

DORAL, FL 33172

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10005 N.W. 19TH STREET DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 10005 N.W. 19TH STREET DORAL, FL 33172 FEI Number: 26-1076884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIRABAL, BERNICE 10005 N.W. 19TH STREET DORAL, FL 33172 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MIRABAL, BERNICE Name: Name: 10005 N.W. 19TH STREET Address: 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

SIGNATURE: BERNICE MIRABAL P 04/16/2009

above, or on an attachment with an address, with all other like empowered.