

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101874

Entity Name: MIRABAL GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1365 NW 98TH COURT
SUITE 7
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226890
MIAMI, FL 331226890

New Mailing Address:

FEI Number: 26-1076884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, BERNICE
1365 NW 98TH COURT
SUITE 7
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: MIRABAL, BERNICE
Address: P.O. BOX 226890
City-St-Zip: MIAMI, FL 331226890

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: ANTONIO L TORRES

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date