

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000134258

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** MIRA MARE CORP.

**Current Principal Place of Business:**

3680 BELLE VISTA DRIVE  
ST PETE BEACH, FL 337063806

**New Principal Place of Business:**

**Current Mailing Address:**

POBOX 67191  
ST PETERSBURG, FL 337367191

**New Mailing Address:**

**FEI Number:** 26-1628704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VASTI, PETER J ESQ  
100 2ND AVENUE SOUTH STE 701  
ST PETERSBURG, FL 33701 US

**Name and Address of New Registered Agent:**

HAMRICH, ROBERT H CPA  
696 FIRST AVENUE NORTH  
SUITE 304  
ST PETERSBURG, FL 33701 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: ROBERT HAMRICH

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HOLZ, EDMUND A  
Address: 3680 BELLE VISTA DRIVE  
City-St-Zip: ST PETE BEACH, FL 337063806

Title: D  
Name: HOLZ, MARLIS  
Address: 3680 BELLE VISTA DRIVE  
City-St-Zip: ST PETE BEACH, FL 337063806

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: EDMUND HOLZ

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date