2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052215

Entity Name: MIRPUR INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2130 NE 199TH STREET 2130 NE 199TH STREET

NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

2130 NE 199TH STREET 6175 NW 153RD STREET NORTH MIAMI BEACH, FL 33179

MIAMI LAKES, FL 33014 US

FEI Number: 20-1750257 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:

BRODY, ANDREW 6175 NW 153RD STREET SUITE 401 MIAMI LAKES, FL 33014

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: (X) Change () Addition TAKUDER, NURUZZAMAN TALUKDER, NURUZZAMAN Name: Name: 2130 NE 199TH STREET Address: 2130 NE 199TH STREET Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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.

Ρ SIGNATURE: NURUZZAMAN TALUKDER 01/22/2009