

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061606

Entity Name: AMIRA ENTERPRISE CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

718 NE 87TH ST
F
MIAMI, FL 33138

New Principal Place of Business:

9765 SW 15TH ST
MIAMI, FL 33174

Current Mailing Address:

718 NE 87TH ST
F
MIAMI, FL 33138

New Mailing Address:

9765 SW 15TH ST
MIAMI, FL 33174

FEI Number: 26-2869596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRECHT, LAUREN M
718 NE 87TH ST
F
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ALBRECHT, LAUREN M
9765 SW 15TH ST
MIAMI, FL 33174 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: LAUREN M ALBRECHT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBRECHT, LAUREN M
Address: 718 NE 87TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBRECHT, LAUREN M
Address: 9765 SW 15TH ST
City-St-Zip: MIAMI, FL 33174

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: LAUREN M ALBRECHT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date