

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065100

Entity Name: MIRAMARE VILLAGE, CORP.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

2525 PONCE DE LEON BLVD., SUITE 400  
MIAMI, FL 33134

## New Principal Place of Business:

19900 EAST COUNTRY CLUB DRIVE  
UNIT TS-08  
AVENTURA, FL 33180 US

## Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 400  
MIAMI, FL 33134

## New Mailing Address:

19900 EAST COUNTRY CLUB DRIVE  
UNIT TS-08  
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

HATTON, DAVID L  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 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: DAVID L HATTON

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: OVALLES, MARLO G  
Address: 2525 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: MIAMI, FL 33134

Title: D  
Name: ELIA, DEBORAH  
Address: 2525 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: MIAMI, FL 33134

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: MARLO OVALLES

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date