

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077743

**FILED
Apr 27, 2010
Secretary of State**

Entity Name: MIRA SALES, INC.

Current Principal Place of Business:

36 FIESTA WAY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

36 FIESTA WAY
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3167826 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELLET, MICHAEL
36 FIESTA WAY
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BELLET, RHONDA L
Address: 36 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VS
Name: BELLET, MICHAEL
Address: 36 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301

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: RHONDA BELLET

P

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date