

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091823

Entity Name: MIR ACADEMY, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

13911 SW 42ND STREET #108
MIAMI, FL 33175

New Principal Place of Business:

13911 SW 42ND STREET
108
MIAMI, FL 33175

Current Mailing Address:

13911 SW 42ND STREET #108
MIAMI, FL 33175

New Mailing Address:

13911 SW 42ND STREET
108
MIAMI, FL 33175

FEI Number: 26-3515590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184 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: O&P TAX ACCOUNTING CORP.

05/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MIR, ROLANDO SR.
Address: 15571 SW 27TH STREET
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: MIR, ESTHER
Address: 15571 SW 27TH STREET
City-St-Zip: MIAMI, FL 33185

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: ROLANDO MIR SR.

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date