

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008946

FILED
Mar 04, 2011
Secretary of State

Entity Name: MIRACLE WOOD CORPORATION

Current Principal Place of Business:

13746 NW 18 COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13746 NW 18 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-4141096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA L
13746 NW 18 COURT
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P
Name: PERILLA, MARCELA
Address: 1133 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

Title: S
Name: GONZALEZ, MARIA L
Address: 13746 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARIA LUISA GONZALEZ

S

03/04/2011

Electronic Signature of Signing Officer or Director

Date