

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020057

Entity Name: MIRROB CAPITAL CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10 NW 42ND AVENUE, SUITE 620
MIAMI, FL 33126

New Principal Place of Business:

10 NW 42ND AVENUE, SUITE 620
STE-620
MIAMI, FL 33126

Current Mailing Address:

10 NW 42ND AVENUE, SUITE 620
MIAMI, FL 33126

New Mailing Address:

10 NW 42ND AVENUE, SUITE 620
STE-620
MIAMI, FL 33126

FEI Number: 90-0361007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ROBERT R
10 NW 42ND AVENUE, SUITE 620
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRANK, ROBERT R N/A
10 NW 42ND AVENUE, SUITE 620
STE-620
MIAMI, FL 33126 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: ROBERT R. FRANK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, ROBERT R
Address: 10 NW 42ND AVENUE, SUITE 620
City-St-Zip: MIAMI, FL 33126

Title: SEC
Name: FRANK, MIRIAM F
Address: 10 NW 42ND AVE-STE-620
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: FRANK, MICHAEL A
Address: 10 NW 42ND AVE- STE-620
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: FRANK, LEE R
Address: 10 NW 42ND AVE- STE 620
City-St-Zip: MIAMI, FL 33126

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: ROBERT R. FRANK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date