

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033567

FILED
Jun 18, 2011
Secretary of State

Entity Name: MIKE'S MINOR MIRACLES INC.

Current Principal Place of Business:

3525 W ATLANTIC BLVD
1105
POMPANO BCH, FL 33069

New Principal Place of Business:

3539 W ATLANTIC BLVD
824
POMPANO BCH, FL 33069

Current Mailing Address:

3525 W ATLANTIC BLVD
1105
POMPANO BCH, FL 33069

New Mailing Address:

3539 W ATLANTIC BLVD
824
POMPANO BCH, FL 33069

FEI Number: 35-2362730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, MICHAEL W
3525 WATLANTIC BLVD
1105
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

PAGE, MICHAEL W
3539 WATLANTIC BLVD
824
POMPANO BCH, FL 33069 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: MICHAEL W. PAGE

06/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGE, MICHAEL W
Address: 3539 W. ATLANTIC BLVD
City-St-Zip: POMPANO BCH, FL 33067

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: MICHAEL W. PAGE

P

06/18/2011

Electronic Signature of Signing Officer or Director

Date