

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050012

Entity Name: MIRA-D, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

9635 NW 60TH DR.
PARKLAND, FL 33065

New Principal Place of Business:

9635 NW 60TH DR.
PARKLAND, FL 33076

Current Mailing Address:

9635 NW 60TH DR.
PARKLAND, FL 33065

New Mailing Address:

9635 NW 60TH DR.
PARKLAND, FL 33076

FEI Number: 27-0564715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL R
9635 NW 60TH DR.
PARKLAND, FL 33065 US

Name and Address of New Registered Agent:

DIAZ, MIGUEL R
9635 NW 60TH DR.
PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, MIGUEL R
Address: 9635 NW 60TH DR.
City-St-Zip: PARKLAND, FL 33065

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: MIGUEL R DIAZ

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date