

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065318

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIRA TELECOMMUNICATION SYSTEMS CORPORATION

Current Principal Place of Business:

8678 NW 58TH ST.
J01
DORAL, FL 33166 US

New Principal Place of Business:

8671 NW 56TH ST.
J01
DORAL, FL 33166 US

Current Mailing Address:

8678 NW 58TH ST.
J01
DORAL, FL 33166 US

New Mailing Address:

8671 NW 56TH ST.
J01
DORAL, FL 33166 US

FEI Number: 27-0663499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH ST.
DORAL, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MIRANDA, LUIZ FERNANDO R
Address: 8671 NW 56TH ST, SUITE J01
City-St-Zip: DORAL, FL 33166

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: LUIZ FERNANDO R MIRANDA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date