2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071322

Entity Name: MIRAFLEX INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2331 NORTH STATE ROAD 7 SUITE 209 LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

P. O. BOX 670243 CORAL SPRINGS, FL 33067 US

FEI Number: 27-0791971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBREUZE, CURDY 2331 NORTH STATE ROAD 7 SUITE 209 LAUDERHILL, FL 33313 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DUBREUZE, CURDY

Address: 2331 NORTH STATE ROAD 7, SUITE 209

City-St-Zip: LAUDERHILL, FL 33313 US

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: CURDY DUBREUZE P 05/01/2010