

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087058

FILED
Mar 08, 2010
Secretary of State

Entity Name: MIRI GROUP INC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
205
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
205
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1160120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULT-US.NET, INC.
9900 SW 70 AVENUE
PINECREST, FL 33156 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: DENNY, OMAIRA
Address: 6619 SOUTH DIXIE HIGHWAY, # 205
City-St-Zip: MIAMI, FL 33143

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: O. DENNY

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date