

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024203

Entity Name: MIRNA INVESTMENTS INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

79 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

5402 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

79 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

825 SW 22ND ROAD
MIAMI, FL 33129 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIRNA
79 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEREZ, MIRNA
825 SW 22ND ROAD
MIAMI, FL 33129 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: MIRNA PEREZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, MIRNA
Address: 825 SW 22ND ROAD
City-St-Zip: MIAMI, FL 33129 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: MIRNA PEREZ

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date