

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056180

FILED
May 01, 2011
Secretary of State

Entity Name: ARLENE MIRANDA COMPANY, INCORPORATED

Current Principal Place of Business:

405 TYLER AVE.
APT 301
CAPE CANAVERAL, FL 32920 BR

New Principal Place of Business:

Current Mailing Address:

405 TYLER AVE.
APT 301
CAPE CANAVERAL, FL 32920 BR

New Mailing Address:

1900 SHORE VIEW DRIVE
INDIALANTIC, FL 32903 BR

FEI Number: 27-2985515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHOLDER, WALTER
222 SHORE LANE
INDIAN HARBOR BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: P
Name: UNGERER, FRED K
Address: 1900 SHORE VIEW DRIVE
City-St-Zip: INDIALANTIC, FL 32903 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: FRED K. UNGERER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date