

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059541

Entity Name: MIRAECOMM 9107, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

360 ALVAR CIRCLE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

5818 NORMANDY BLVD
JACKSONVILLE, FL 32205 US

Current Mailing Address:

4132 STEVE REYNOLDS BLVD
NORCROSS, GA 30093 US

New Mailing Address:

FEI Number: 27-3092336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KWANG M
360 ALVAR CIRCLE
JACKSONVILLE, FL 32259 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: CEO
Name: LEE, SEAN
Address: 4132 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

Title: CFO
Name: LEE, SUK H
Address: 3018 GRASMERE DR
City-St-Zip: GREENSBORO, NC 27410 US

Title: P
Name: LEE, KWANG M
Address: 360 ALVAR CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259 FL

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: KWANG LEE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date