2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094432

Entity Name: MIRANDA RESTAURANT INC

FILED Mar 01, 2012 Secretary of State

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

914 E 25TH STREET HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

914 E 25TH STREET HIALEAH, FL 33013 US

FEI Number: 27-3998960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 MIRANDA, JESUS M
 MIRANDA, JESUS M

 9981 SW 27 TERRACE
 9981 SW 27 TERR

 MIAMI, FL 33165 US
 MIAMI, FL 33165 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: JESUS MIRANDA 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MIRANDA, JESUS M

 Address:
 9981 SW 27 TERRACE

 City-St-Zip:
 MIAMI, FL 33165 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: JESUS MIRANDA PD 03/01/2012