

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095567

FILED
Apr 22, 2011
Secretary of State

Entity Name: INVERSIONES Y CONSTRUCCIONES MIRANDA CA INC.

Current Principal Place of Business:

17290 SW 276 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17290 SW 276 ST.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 27-4035755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMER, MIKE
16679 SW 84 TERR
MIAMI, FL 33193 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: PIERINI VISCIONI, SILVANO
Address: 17290 SW 276 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR
Name: HAMER, MIKE
Address: 16679 SW 84 TERR
City-St-Zip: MIAMI, FL 33193

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: SILVANO PIERINI

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date