2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102864

Entity Name: MIRADON CORP

FILED Jan 07, 2011 Secretary of State

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

18221 BROOK PK DR TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

18221 BROOK PK DR TAMPA, FL 33647 US

FEI Number: 90-0290047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIRANDA, SILVERIO 18221 BROOK PK DR TAMPA, FL 33647 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MIRANDA, SILVERIO Address: 18221 BROOK PK DR City-St-Zip: TAMPA, FL 33647 US

Title: VP

Name: MIRANDA GONZALEZ, CARLOS

Address: 8312 N BLVD
City-St-Zip: TAMPA, FL 33604 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: SILVERIO MIRANDA P 01/07/2011