

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066763

Entity Name: MIRAVI PALMS INC.

FILED  
Jan 19, 2012  
Secretary of State

## Current Principal Place of Business:

4150 SNAIL ISLAND COURT  
BOCA GRANDE, FL 33921 US

## New Principal Place of Business:

## Current Mailing Address:

POB 2060  
BOCA GRANDE, FL 339212060 US

## New Mailing Address:

FEI Number: 45-2829693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMARE, JENNIFER K  
420 GULF BLVD  
17  
BOCA GRANDE, FL 33921 US

## Name and Address of New Registered Agent:

DIMARE, JENNIFER K  
4150 SNAIL ISLAND CT  
BOCA GRANDE, FL 33921 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: JENNIFER K DIMARE

01/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIMARE, JENNIFER K  
Address: POB 2060  
City-St-Zip: BOCA GRANDE, FL 339212060 US

Title: VP  
Name: MIRAVI, MICHAEL M  
Address: 8380 GREENSBORO DR APT 226  
City-St-Zip: MCLEAN, VA 22102 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: JENNIFER K DIMARE

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date