

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071295

Entity Name: MIRI CONSULTING INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9900 SW 70 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9900 SW 70 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-2945011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRI GROUP, INC.
6619 S DIXIE HWY
205
MIAMI, FL 33143 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: PD
Name: PEREZ, RAPHAEL
Address: 9900 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: VDS
Name: PEREZ, MARTHA
Address: 9900 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

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: RAPHAEL PEREZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date