2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080563

Entity Name: MIRACLE TECH CONSULTING C.A. CORP.

FILED Apr 25, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2240 NW 114TH AVE STE 31156 DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

2240 NW 114TH AVE STE 31156 DORAL, FL 33172 US

FEI Number: 99-0369238 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: PD

Name: ROJAS, ANTONIO

Address: 2240 NW 114TH AVE STE 31156

City-St-Zip: DORAL, FL 33172 US

Title: V

Name: CASTRO, ANDRES

Address: 2240 NW 114 AVE STE 31156 City-St-Zip: DORAL, FL 33172 US

Title: S

 Name:
 SOLARES, THAMARIS

 Address:
 2240 NW 114 AVE STE 31156

 City-St-Zip:
 DORAL, FL 33172 US

Title:

Name: RAMIREZ, JAVIER

Address: 2240 NW 114 AVE STE 31156 City-St-Zip: DORAL, FL 33172 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: ANTONIO ROJAS P 04/25/2012