

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090701

Entity Name: MIRKU GROUP INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1800 NE 114 STREET
APT 1101
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NE 114 STREET
APT 1101
MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-3612792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33181 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: SMEKE MATEOS, ROBERTO
Address: 1800 NE 114 STREET, APT 1101
City-St-Zip: MIAMI, FL 33181

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: ROBERTO SMEKE MATEOS

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date