

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097946

Entity Name: MIRM GROUP, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4050 NW 126TH AVE
SUITE 100
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

600 NE 25TH ST
APT 50
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-3828365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, ADAM D
600 NE 25TH STREET
APT 50
MIAMI, FL 33065 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: MIRMELLI, ADAM D
Address: 600 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137 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: ADAM MIRMELLI

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date