2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P92000002683 MIRASOL INTERNATIONAL CENTER, INC.

FILED Mar 22, 2004 08:00 AM Secretary of State

Principal Place of Business MIRASOL INT'L CENTER

2699 COLLINS AVE MIAMI BCH, FL 33140 US Mailing Address

2699 COLLINS AVE FRONT DESK

MIAMI BEACH, FL 33140 US



GR2E034 (10/03)

03122004 DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For		
65-0368890	Not Applicable		
5. Certificate of Status Desired	\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

DURAN, JOSE 2699 COLLINS AVE MIAMI BCH, FL 33140

SIGNATURE:

DO NOT WRITE IN THIS SPACE

					manus e e e e e e e e e	
8. 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. Lam familiar with, and accept the obligations of registered agent.						
SIGNATURE	Signature rights protect name of registered agent and title	d applicable 0:07E Registered	Agent signatu 6	required when reinstating)		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	174,-7	
10.	OFFICERS AND DIREC	CTORS				
BILE NAME STREET ADDRESS CHY STEAD	PD DURAN, JOSE 2655 COLLINS AVE., APT. 1711 MIAMI BEACH,				U0000094225 03/22/04-80050-023	3 150.QO
TOLE NAME STREET ADDRESS CITY ST. DP	SD PIJUAN, JOAQUIN 2655 COLLINS AVE., APT 2411 MIAMI BEACH.					
THRE MANAL SYDEET ADDRESS CHY-ST-ZIP	VD PINEDA, MANUEL 2655 COLLINS AVE., #1506 MIAMI BEACH,			DO	NOT WRITE	
Tible Name Street Adoress Chy-St-Zip	TD FERNANDEZ, MIRIAM 2655 COLLINS AVE., #2006 MIAMI BEACH, FL			IN	THIS SPACE	
TIFLE NAME SIRREE ADDRESS SIEV-SI ZIP	VD FERNANDEZ, ANICÍA 2655 COLLINS AVE., APT. 2181 MIAMI BEACH, FL					
ISBLE NAME STREET ADDRESS CITY-ST-ZIP		#4 M			4	
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						