

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000041410 (0)

1. Corporation Name

MIRRA INTERNATIONAL CORP.



Principal Place of Business

704 SW 97TH PL CIR
MIAMI FL 33174

Mailing Address

704 SW 97TH PL CIR
MIAMI FL 33174

2. Principal Place of Business

21 4440 NW 57 AVE

Suite, Apt. #, etc.

22

City & State
MIAMI FL

24 Zip 33155

Country

2a. Mailing Address

26 4440 NW 57 AVE

Suite, Apt. #, etc.

27

City & State
MIAMI FL

29 Zip 33155

Country

3. Date Incorporated or Qualified

06/03/1993

3a. Date of Last Report

08/14/1995

4. FEI Number

65-0417785

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MONTANS, PETER
704 SW 97TH PL CIR
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name SERGIO PAGNUSSAT

82 Street Address (P.O. Box Number is Not Acceptable)

4440 NW 57 AVE

83

84 City MIAMI

FL

85 Zip Code 33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE X

Signature typed or printed in full of person signing and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4/8/96

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE

NAME MONTANS, PETER
STREET ADDRESS 704 SW 97TH PL CIR
CITY-ST-ZIP MIAMI FL

TITLE PD ☐ DELETE

NAME PAGNUSSAT, SERGIO
STREET ADDRESS 4440 SW 57 AVE
CITY-ST-ZIP MIAMI FL

TITLE TREASURER ☐ DELETE

NAME ANA PAGNUSSAT
STREET ADDRESS 4440 SW 57 AVE
CITY-ST-ZIP MIAMI FL 33155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

305-667-0786

List

Daytime Phone #

CP2E034 (12/95)