

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079274

Entity Name: MIRA GROUP, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

6155 MIAMI LAKES DR
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6155 MIAMI LAKES DR
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0529912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, PEDRO
6155 MIAMI LAKES DR
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRABAL, PEDRO
Address: 7110 FAIRWAY DRIVE, STE. - 18
City-St-Zip: MIAMI LAKES, FL

Title: VP () Delete
Name: MIRABAL, JOSEFA M
Address: 6105 NW 110 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRABAL, PEDRO
Address: 6155 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: MIRABAL, JOSEFA M
Address: 16731 NW 82 COURT
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PEDRO MIRABAL

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date