

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007484

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: MIRAMAR INTERNATIONAL CORPORATION

## Current Principal Place of Business:

1701 SW 139 AVE  
DAVIE, FL 33325 US

## New Principal Place of Business:

## Current Mailing Address:

13762 W. STATE RD.84  
604  
DAVIE, FL 33325 US

## New Mailing Address:

FEI Number: 65-0557094      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ  
2441 NW 93 AVE  
101  
MIAMI, FL 33172 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: GM ( ) Delete  
Name: MARTINEZ, ORLANDO  
Address: 1701 SW 139 AVE  
City-St-Zip: DAVIE, FL 33325

Title: T ( ) Delete  
Name: MANCIN, JUAN P  
Address: 1701 SW 139 AVE  
City-St-Zip: DAVIE, FL 33325

Title: VP ( ) Delete  
Name: MANCIN, CARLOS  
Address: 1701 SW 139 AVE  
City-St-Zip: DAVIE, FL 33325

Title: P ( ) Delete  
Name: MANCIN, JORGE  
Address: 1701 SW 139 AVE  
City-St-Zip: DAVIE, FL 33325

Title: VP ( ) Delete  
Name: MANCIN, JUAN C  
Address: 1701 SW 139 AVE  
City-St-Zip: DAVIE, FL 33325

Title: S ( ) Delete  
Name: MESA, MICHAEL A  
Address: 2441 NW 93 AVE SUITE 101  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JORGE MANCIN

P

03/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date