

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000007484

FILED
Apr 04, 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

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

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

Title: VP (X) 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: P (X) Change () Addition
Name: MANCIN, JORGE L
Address: 1701 SW 139 AVE
City-St-Zip: DAVIE, FL 33325

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: MANCIN JORGE

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date