

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000007484

FILED
Mar 30, 2009
Secretary of State**Entity Name:** MIRAMAR INTERNATIONAL CORPORATION**Current Principal Place of Business:**6570 GRIFFIN RD, STE 103
DAVIE, FL 33314 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: 6570 GRIFFIN RD, STE 103
City-St-Zip: DAVIE, FL 33314 US

Title: P () Delete
Name: QUINTANA, FLORALYS
Address: 6570 GRIFFIN RD, STE 103
City-St-Zip: DAVIE, FL 33314 US

Title: S () Delete
Name: MESA, MICHAEL A
Address: 6570 GRIFFIN RD, STE 103
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: JORGE, MANCIN
Address: 6570 GRIFFIN RD, STE 103
City-St-Zip: DAVIE, FL 33314 US

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

03/30/2009

Electronic Signature of Signing Officer or Director_____
Date