

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007484

FILED
Jan 21, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM
Name: MARTINEZ, ORLANDO
Address: 6570 GRIFFIN RD, STE 103
City-St-Zip: DAVIE, FL 33314 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: FLORALYS QUINTANA

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date