2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000009211 1. Entity Name MIRALAND, INC. Principal Place of Business Mailing Address 1355 WEST 53RD STREET 1355 WEST 53RD STREET SUITE 320 SUITE 320 HIALEAH, FL 33012 HIALEAH, FL 33012 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0647581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRAKE, ANA DO NOT WRITE 17718 N.W. 66TH PL MIAMI, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 11000000276592 25705-20042-017 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE P WENGER, ANA M NAME 96 MEADOW RD STREET ADDRESS CITY-ST-ZIP RIVERSIDE, CT 06878 VS TITLE DRAKE, ANA NAME **4091 SW 146TH AVENUE** STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP TITLE VT SPILLIS, SOFIA NAME STREET ADDRESS 7450 SW 102ND STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment-with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED