

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009211

Entity Name: MIRALAND, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1355 WEST 53RD STREET
SUITE 320
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1355 WEST 53RD STREET
SUITE 320
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0647581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ANA
17718 N.W. 66TH PL
MIAMI, FL 33015 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: P
Name: WENGER, ANA M
Address: 96 MEADOW RD
City-St-Zip: RIVERSIDE, CT 06878

Title: VS
Name: DRAKE, ANA
Address: 4091 SW 146TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VT
Name: SPILLIS, SOFIA
Address: 7450 SW 102ND STREET
City-St-Zip: MIAMI, FL 33156

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: ANA DRAKE

VS

02/18/2011

Electronic Signature of Signing Officer or Director

Date