2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009211

Entity Name: MIRALAND, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1355 WEST 53RD STREET SUITE 320 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1355 WEST 53RD STREET SUITE 320 HIALEAH, FL 33012

FEI Number: 65-0647581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAKE, ANA 17718 N.W. 66TH PL MIAMI, FL 33015 US

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:

 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 04/03/2012