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APPROVED AND FILED

03 AUG 09 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000073273			
1. Entity Name JUAN MIR INTERIOR DESIGN, INC.			
Principal Place of Business 330 SW 27 AVENUE #409 MIAMI, FL 33135		Mailing Address 330 SW 27 AVENUE #409 MIAMI, FL 33135	
2. Principal Place of Business		3. Mailing Address 6163 Miami Lakes Dr S	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Miami Lakes, FL	
Zip	Country	Zip	Country
		33014	USA
4. FEI Number 65-0815886		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MIR, JUAN E 330 SW 27 AVE #409 MIAMI, FL 33135		Name EDWARD GARCIA, INC	
		Street Address (P.O. Box Number Is Not Acceptable) 6163 Miami Lakes Drives East	
		City MIAMI	
		FL	
		Zip Code 33014	
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 		DATE 8/15/03	
Signature, typed or printed name of registered agent and use if applicable		(NOTE: Registered Agent Signature Required when retreating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D MIR, JUAN E 330 SW 27 AVENUE STE 409 MIAMI, FL 33135	TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.			
SIGNATURE: 		DATE 8/15/03	
Signature and typed or printed name of signing officer or director		Date	

Handwritten initials



CHECK HERE IF MAKING CHANGES

600022762558
09/04/03--01081-011

10/02

6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014
Tel 305-823-9292 - Fax 305-824-0703

2032

EDWARD GARCIA, INC.

August 15, 2003

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

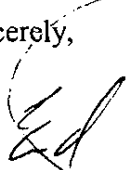
REF: ANNUAL REPORT: YEAR 2003
JUAN MIR INTERIOR DESING, INC.
DOC # 95000073273

To Whom It May Concern:

AS PER OUR CONVERSATION, WE NEVER RECEIVED AN ANNUAL REPORT
DUE TO A WRONG MAILING ADDRESS, PLEASE NOTE THE NEW MAILING
ADDRESS IN ATTACHED ANNUAL REPORT "MAILING ADDRESS" ON ANNUAL
REPORT FORM AS PER YOUR INSTRUCTIONS.

WE ARE REPECTFULLY REQUESTING THAT THE DIVISION OF
CORPORATIONS ACCEPT THE \$ 150.00 IN PAYMENT OF THE ANNUAL
REPORT AND \$ 8.75 FOR CERTIFICATE OF STATUS AS REQUESTED.
THANKING YOU IN ADVANCE FOR YOUR UTMOST CONSIDERATION.

Sincerely,



Edward Garcia, BBA, EA
PRESIDENT

EDWARD GARCIA, INC.
REGISTERED AGENT