

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028171

FILED
Jan 06, 2011
Secretary of State

Entity Name: MIREN INTERNATIONAL LODGING CORP.

Current Principal Place of Business:

41 COASTAL OAKS CIR
PORT ORANGE, FL 32127 US

New Principal Place of Business:

41 COASTAL OAKS CIR
PONCE INLET, FL 32127 US

Current Mailing Address:

41 COASTAL OAKS CIR
PORT ORANGE, FL 32127 US

New Mailing Address:

41 COASTAL OAKS CIR
PONCE INLET, FL 32127 US

FEI Number: 59-3371521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOJISEK, MIREK
41 COASTAL OAKS CIR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

VOJTISEK, MIREK
41 COASTAL OAKS CIR
PONCE INLET, FL 32127 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: MIREK VOJTISEK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: VOJTISEK, MIREK
Address: 41 COASTAL OAKS CIR
City-St-Zip: PONCE INLET, FL 32127

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: MIREK VOJTISEK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date