

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050961

Entity Name: MIRABELLA FILMS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

300 BAYVIEW DR.
PH-7
SUNNY ISLES BEACH, FL 331604747 US

New Principal Place of Business:

6755 PARKINSONIA DRIVE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

300 BAYVIEW DR.
PH-7
SUNNY ISLES BEACH, FL 331604747 US

New Mailing Address:

6755 PARKINSONIA DRIVE
MIAMI LAKES, FL 33014 US

FEI Number: 65-0688736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE E
5552 NW 194 LANE
MIAMI, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: MORIN, SUSAN M
Address: 300 BAYVIEW DRIVE, PH-7
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: MORIN, SUSAN M
Address: 6755 PARKINSONIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN M. MORIN

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date