

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089520

FILED
Apr 21, 2006
Secretary of State

Entity Name: MIRLITSA, INC.

Current Principal Place of Business:

2826 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2826 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0705012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, RAMIRO
2037 NORMANDY CIRCLE
WEST PALM BEACH, FL 33409 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: VS () Delete
Name: MONTOYA, JANICE A
Address: 2037 NORMANDY CIR
City-St-Zip: W. PALM BEACH, F 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAMIRO MONTOYA

PRES

04/21/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date