

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027485

Entity Name: MIRA (MIAMI), INC.

FILED
Jun 15, 2004
Secretary of State

Current Principal Place of Business:

126 NE 1ST ST.
MIAMI, FL 33132 US

New Principal Place of Business:

121 NE 1ST ST.
MIAMI, FL 33132 US

Current Mailing Address:

126 NE 1ST ST.
MIAMI, FL 33132 US

New Mailing Address:

121 NE 1ST ST.
MIAMI, FL 33132 US

FEI Number: 65-0748660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHRIA, NARESH
126 N.E. 1ST ST.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LUTHRIA, NARESH
121 N.E. 1ST ST.
MIAMI, FL 33132 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:

06/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LALWANI, ANIL
Address: 128 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

Title: ST () Delete
Name: LALWANI, KISHIN
Address: 128 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LALWANI, ANIL
Address: 121 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: ST (X) Change () Addition
Name: LALWANI, KISHIN
Address: 121 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: ANIL LALWANI

P

06/15/2004

Electronic Signature of Signing Officer or Director

Date