

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106336

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: MIRAMAR PROPERTIES, INC.

**Current Principal Place of Business:**

1220 E. FLETCHER AVE  
TAMPA, FL 33612

**New Principal Place of Business:**

1220 E. FLETCHER AVE  
TAMPA, FL 33612 UN

**Current Mailing Address:**

1220 E. FLETCHER AVE  
TAMPA, FL 33612

**New Mailing Address:**

1220 E. FLETCHER AVE  
TAMPA, FL 33612 UN

FEI Number: 59-3485209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRABAL, MANUEL D  
1220 E. FLETCHER AVE  
TAMPA, FL 33612 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MIRABAL, MANUEL D  
Address: 1220 E. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612

Title: TS  
Name: MIRABAL, MYRIAM  
Address: 1220 E. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612

Title: VP  
Name: MIRABAL, CARLOS M  
Address: 1220 E. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612

Title: VP  
Name: MIRABAL, MANUEL C  
Address: 1220 E. FLETCHER AVE  
City-St-Zip: TAMPA, FL 33612

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: CARLOS MIRABAL

VP

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date