

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021345

FILED
Mar 26, 2008
Secretary of State

Entity Name: MIRO, INC.

Current Principal Place of Business:

225 SR434 WEST
C/O COMFORT INN
ORLANDO, FL 32779

New Principal Place of Business:

Current Mailing Address:

2025 SR434 WEST
C/O COMFORT INN & CONFERENCE CENTER
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3501913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOODA, NAUSHIK
535 JULIE LANE
WINTER SPRINGS, FL 32708 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: P () Delete
Name: HOODA, NAUSHIK
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: TEJPAR, AZIZ
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: CEO () Delete
Name: HOODA, NEELA
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: N HOODA

_____ Electronic Signature of Signing Officer or Director

P

03/26/2008

_____ Date