

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043063

Entity Name: MIRMAT CORPORATION

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

15805 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014

New Principal Place of Business:

15805 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15805 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014

New Mailing Address:

15805 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

FEI Number: 65-0835861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, JESUSA R
15805 W. PRESTWICK PL
HIALEAH, FL 33014 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

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: ARELLANO, JESUSA R ARELLAN
Address: 15805 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: BONILLA, MARIA
Address: 15800 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: PRIETO, MIRIAM
Address: 15805 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: JESUSA R. ARELLANO

PRES

05/21/2009

Electronic Signature of Signing Officer or Director

Date