

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055247

Entity Name: HIALEAH MIRO OFFICE CORP.

FILED  
Feb 10, 2009  
Secretary of State

## Current Principal Place of Business:

614 E 49 ST  
HIALEAH, FL 33013

## New Principal Place of Business:

## Current Mailing Address:

780 N.W. 42ND AVENUE #526  
MIAMI, FL 33126

## New Mailing Address:

564 SW 42 AVE 2ND FLOOR  
MIAMI, FL 33134

FEI Number: 65-0844629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRO, CLAUDIO L  
780 N.W. 42ND AVENUE #526  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MIRO, CLAUDIO L  
564 SW 42 AVE 2ND FLOOR  
MIAMI, FL 33134 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: MIRO, CLAUDIO L  
Address: 780 N.W. 42ND AVENUE #526  
City-St-Zip: MIAMI, FL 33126

Title: DDS ( ) Delete  
Name: MIRO, CLAUDIO L  
Address: 780 N.W. 42ND AVENUE #526  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: MIRO, CLAUDIO L  
Address: 564 SW 42 AVE 2ND FLOOR  
City-St-Zip: MIAMI, FL 33134

Title: DDS (X) Change ( ) Addition  
Name: MIRO, CLAUDIO L  
Address: 564 SW 42 AVE 2ND FLOOR  
City-St-Zip: MIAMI, FL 33134

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: CLAUDIO L MIRO

Electronic Signature of Signing Officer or Director

PVST

02/10/2009

Date