

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058085

Entity Name: MIRA ENTERPRISES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5553 BRADDOCK DR
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

6043 TWIN BRIDGES DR
ZEPHYRHILLS, FL 33541

Current Mailing Address:

P.O. BOX 759
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 59-3524007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRA, MICHAEL S.
5553 BRADDOCK DR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MIRA, MICHAEL S MR
6043 TWIN BRIDGES DR
ZEPHYRHILLS, FL 33541 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: MICHAEL S. MIRA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MIRA, MICHAEL S
Address: 5553 BRADDOCK DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VT () Delete
Name: MIRA, JACQUELINE D
Address: 5553 BRADDOCK DR
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MIRA, MICHAEL S
Address: 6043 TWIN BRIDGES DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VT (X) Change () Addition
Name: MIRA, JACQUELINE D
Address: 6043 TWIN BRIDGES DR
City-St-Zip: ZEPHYRHILLS, FL 33541

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: MICHAEL S. MIRA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date