

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058085

Entity Name: MIRA ENTERPRISES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6043 TWIN BRIDGES DR
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

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 MR
6043 TWIN BRIDGES DR
ZEPHYRHILLS, FL 33541 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: PS
Name: MIRA, MICHAEL S
Address: 6043 TWIN BRIDGES DR
City-St-Zip: ZEPHYRHILLS, FL 33541

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

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: MICHAEL S. MIRA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date