2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Secretary of State DOCUMENT # P98000080566 05-02-2005 90420 045 ***150.00 1. Entity Name MIRANDA BROTHERS ENTERPRISES INC. Principal Place of Business Mailing Address 7795 W. FLAGLER ST. 1093 N.W 134TH PL. #50 MIAMI, FL 33182 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0991607 Not Applicable Zip Country Zip Country \$8:75-Additional-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, LUIS R SR. Street Address (P.O. Box Number is Not Acceptable) 1093 N.W. 134TH PLACE MIAMI, FL 33182 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIRANDA, LUIS R SR. NAME NAME 1093 N.W. 134TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP BILE ☐ Delete TILE ☐ Change ☐ Addition NAME MIRANDA, OSCAR M SR. NAME STREET ADDRESS 10401 S.W. 68TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME MIRANDA, LUIS R JR. NAME STREET ADDRESS 10389 S.W. 88TH ST S-3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7IP TITLE ☐ Defete TILE ☐ Change ☐ Addition MIRANDA, JOSE L JR. NAME NAME 981 N.W. 129TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a following like empowered.

FILED

May 02, 2005 8:00 am