2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # P98000096696 1. Entity Name 02-11-2004 90003 004 ***158.75 MIRANDA BROTHERS CORP. Principal Place of Business Mailing Address 4040 SW 115 AVENUE MIAMI FL 33165 4040 S.W. 115 AVENUE HOUSE MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0876218 Not Applicable 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 Name MIRANDA, VICTOR 4040 SW 115 AVE MIAMI FL 33165 Street Address (P.O. Box Number is Not Acceptable) 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 reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ☐ Addition TITLE □ Delete NAME MIRANDR, YUSIMI NAME 6245 SW KENDAK LAKE CIRCLE #200 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition MANDA, AUTORA NAME MIRANDA, JORGE L 4100 SW 111 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL,33165 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MIRANDA; VICTOR -NAME -STREET ADDRESS STREET ADDRESS 4040 SW 115 AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33165** ☐ Delete TITLE ☐ Change ☐ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

FILED