2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P99000017785

MIRA'S CONTEMPORARY ART, INC.



FILED Mar 05, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

16481 NE 26TH AVE

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NORTH MIAMI BEACH, FL 33160

NORTH MIAMI BEACH, FL 33160



DO	NOT	WRITE	IN	THIS	SPACE
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02062008 No Chg-P CR2E034 (11/05) Applied For

4. FEI Number 65-0901844 5. Certificate of Status Desired

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

ROSENTHAL, KERRY E ESQ. 2875 NE 191ST STREET, STE 500 AVENTURA, FL 33180

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

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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 Signature: typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			~ —	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NIKOLIC, MIRA 16481 NE 26TH AVE NORTH MIAMI BEACH, FL 33160				U00000347526 03/19/08-80023-018 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.								