

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043112

Entity Name: MIRROR CALL, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

151 CRANDON BOULEVARD
#739
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BOULEVARD
#739
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0946145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, BRUCE JAY ESQ.
C/O BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET, SUITE 2805
MIAMI, FL 33130 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: PD
Name: CHIOCCHETTI, TATYANA
Address: 151 CRANDON BOULEVARD, #739
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: TATYANA CHIOCCHETTI

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date