


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000050300

1. Entity Name
MIRO ENTERPRISES CORP.



| | |
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| Principal Place of Business 3767 NW 50 ST. MIAMI, FL 33142 | Mailing Address 3767 NW 50 ST. MIAMI, FL 33142 |
|--|--|

DO NOT WRITE IN THIS SPACE



01042006 No Chg-P CR2E034 (11/05)

| | |
|------------------------------------|-------------------------------|
| 4. FEI Number 65-0923804 | Applied For Not Applicable |
|------------------------------------|-------------------------------|

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, MIGUEL
3511 SW 139 CT.
MIAMI, FL 33175

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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 _____ (NOTE Registered Agent signature required when reinstating)

DATE 01/04/06

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPS MARTINEZ, MIGUEL 3511 SW 139 CT. MIAMI, FL 33175 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P/T MARTINEZ, ROSA 3511 SW 139 CT. MIAMI, FL 33175 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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12. I hereby 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.

SIGNATURE: Rosa Martinez Date 1/4/2006 Daytime Phone # 3056352818