

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052669

FILED
Apr 17, 2009
Secretary of State

Entity Name: MIRROR PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

18671 COLLINS AVE
APT 2404
AVENTURA BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

12605 SW 93RD PL
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0927798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA COMAS DE TORRES & FERNANDEZ FRAGA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZA, MILENA
Address: 12605 SW 93RD PL
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MAZZA, GIULIO
Address: 12605 SW 93RD PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MILENA MAZZA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date