

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40566

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOSEPH A. MIRET, C.P.A., P.A.

Current Principal Place of Business:

8341 S.W. 19TH STREET
MIAMI, FL 33155

New Principal Place of Business:

2806 RIVERVIEW DRIVE
MELBOURNE, FL 32901

Current Mailing Address:

8341 S.W. 19TH STREET
MIAMI, FL 33155

New Mailing Address:

2806 RIVERVIEW DRIVE
MELBOURNE, FL 32901

FEI Number: 65-0267797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRET, JOSEPH A
8341 S.W. 19TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MIRET, JOSEPH A
2806 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIRET, JOSEPH A
Address: 2806 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: JOSEPH MIRET

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date