

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68050

Entity Name: MIRAMAR VENTURES LTD., INC.

FILED  
Feb 06, 2009  
Secretary of State

**Current Principal Place of Business:**

2420 NE 32ND COURT  
LIGHTHOUSE POINT, FL 330648181 US

**New Principal Place of Business:**

**Current Mailing Address:**

2420 NE 32ND COURT  
LIGHTHOUSE POINT, FL 330648181 US

**New Mailing Address:**

FEI Number: 65-0289369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROMANO, FELIPE  
2420 N.E. 32ND COURT  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

ROMANO, FELIPE  
2420 N.E. 32ND COURT  
LIGHTHOUSE POINT, FL 33064 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: FELIPE ROMANO

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ROMANO, ANNETTE  
Address: 2420 N.E. 32ND COURT  
City-St-Zip: LIGHTHOUSE POINT, FL

Title: D ( ) Delete  
Name: ROMANO, FELIPE  
Address: 2420 N.E. 32ND COURT  
City-St-Zip: LIGHTHOUSE POINT, FL

**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: FELIPE ROMANO

D

02/06/2009

Electronic Signature of Signing Officer or Director

Date