

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68050

FILED
Jan 31, 2011
Secretary of State

Entity Name: MIRAMAR VENTURES LTD., INC.

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:

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

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

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: FELIPE ROMANO

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date