

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86255

Entity Name: MIRABELLA, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

202 E. CENTER STREET
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

202 E. CENTER STREET
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3089633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKOLAKIS, JOHN
202 E. CENTER STREET
TARPON SPRINGS, FL 34689 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: KOKOLAKIS, JOHN
Address: 103 BUENA VISTA DRIVE
City-St-Zip: DUNEDIN, FL

Title: D
Name: KOKOLAKIS, PAGONA
Address: 103 BUENA VISTA DRIVE
City-St-Zip: DUNEDIN, FL

Title: D
Name: KOKOLAKIS, MICHAEL
Address: 2765 LONG PUTT CT
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: KOKOLAKIS, JOSEPH
Address: 134 BUENA VISTA DR
City-St-Zip: DUNEDIN, FL

Title: D
Name: KASTRENAKES, MARIA
Address: 3817 WELLINGTON PKWY
City-St-Zip: PALM HARBOR, 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: JOHN KOKOLAKIS

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date