

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77559

Entity Name: MIRA PROPERTIES INC.

Current Principal Place of Business:

% DELCO REALTY, INC
8798 SW 8 ST., STE. 1
MIAMI, FL 33174-3201

Current Mailing Address:

% DELCO REALTY, INC
8798 SW 8 ST., STE. 1
MIAMI, FL 33174-3201

FEI Number: 59-2004887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL COLLADO, ANTOLIN
8798 SW 8TH ST
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S, D
Name DEL COLLADO, ANTOLIN
Address 8798 SW 8TH ST, STE. 1
City-State-Zip: MIAMI FL 33174

Title P, D
Name FUENMAYOR PEREZ, ASDRUBAL A.
Address 8798 SW 8 ST, STE. 1
City-State-Zip: MIAMI FL 33174-3201

Title T
Name FERNANDEZ, DORITA C.
Address 8798 SW 8 ST, STE. 1
City-State-Zip: MIAMI FL 33174

Title VP, D
Name FUENMAYOR PEREZ, ROXANA N.
Address 8798 SW 8 ST., STE. 1
City-State-Zip: MIAMI FL 33174-3201

Title VP, D
Name FUENMAYOR PEREZ, MARIA D.
Address 8798 SW 8 ST., STE. 1
City-State-Zip: MIAMI FL 33174-3201

Title VP, D
Name FUENMAYOR PEREZ, CARLOTA
Address 8798 SW 8 ST., STE. 1
City-State-Zip: MIAMI FL 33174-3201

Title ALTERNATE SECRETARY, D
Name FUENMAYOR PEREZ, MANUEL F.
Address 8798 SW 8 ST., STE. 1
City-State-Zip: MIAMI FL 33174-3201

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: DEL COLLADO, ANTOLIN

S, D

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date