

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M77559

FILED
Oct 17, 2016
Secretary of State
CC9493176219

Entity Name: MIRA PROPERTIES INC.

Current Principal Place of Business:

C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
MIAMI, FL 33172

Current Mailing Address:

C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
MIAMI, FL 33172 US

FEI Number: 59-2004887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUENMAYOR PEREZ, MANUEL FERNANDO
9600 NW 25TH ST
STE 6B
DORAL, FL 33172 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: MANUEL FERNANDO FUENMAYOR PEREZ

10/17/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name FUENMAYOR PEREZ, ASDRUBAL A.
Address C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
City-State-Zip: MIAMI FL 33172

Title VP, D
Name FUENMAYOR PEREZ, ROXANA N.
Address C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
City-State-Zip: MIAMI FL 33172

Title VP, D
Name FUENMAYOR PEREZ, MARIA D.
Address C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
City-State-Zip: MIAMI FL 33172

Title VP, D
Name FUENMAYOR PEREZ, CARLOTA
Address C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
City-State-Zip: MIAMI FL 33172

Title S, D
Name FUENMAYOR PEREZ, MANUEL F.
Address C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
City-State-Zip: MIAMI FL 33172

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: FUENMAYOR PEREZ , MANUEL FERNANDO

S, D

10/17/2016

Electronic Signature of Signing Officer/Director Detail

Date