

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M77559

**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

04/25/2017

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, ASDRUBAL A.

P, D

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date