

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061234

Entity Name: MIRA PINES GROUP, INC.

Current Principal Place of Business:

3090 EDEN COURT
WEST PALM BEACH, FL 33411

Current Mailing Address:

3090 EDEN COURT
WEST PALM BEACH, FL 33411

FEI Number: 65-1117877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRISON, CYRIL
3090 EDEN COURT
WEST PALM BEACH, FL 33411 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 D
Name HARRISON, CYRIL
Address 3090 EDEN COURT
City-State-Zip: WEST PALM BEACH FL 33411

Title D
Name HAYNES, CORDWELL
Address 1431 N.W. 97TH AVENUE
City-State-Zip: PEMBROKE PINES FL 33025

Title D
Name SADLER, ERROL
Address 19708 N.W. 29TH AVENUE
City-State-Zip: MIAMI FL 33056

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: CYRIL HARRISON

DIRECTOR

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date