2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063969

Entity Name: MIRETTY INTERNATIONAL INC.

Current Principal Place of Business:

433 PALM AV. HIALEAH. FL 33010

Current Mailing Address:

433 PALM AV.

HIALEAH, FL 33010

FEI Number: 20-1012482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBBY S. VALENCIA 433 PALM AVE HIALEAH FL HIALEAH " FL 33010 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

FILED Mar 29, 2016

Secretary of State

CC4697947377

Officer/Director Detail:

Title P Title VI

Name VALENCIA, JOHN A SR. Name VALENCIA, DIANA C

Address 433 PALM AVE Address 433 PALM AVE

City-State-Zip: HIALEAH FL 33010 City-State-Zip: HIALEAH FL 33010

Title SECRETARY

Name VALENCIA, RUBBY S

Address 433 PALM AVE

City-State-Zip: HIALEAH FL 33010

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: RUBBY S VALENCIA

SECRETARY

03/29/2016