

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019426

Entity Name: MIRA BOA USA INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE 400
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE 400
MIAMI, FL 33131

FEI Number: 47-0960828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE 400
MIAMI, FL 33131 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 MARTINS, NICOLAU E.M.
Address 1000 BRICKELL AVENUE 400
City-State-Zip: MIAMI FL 33131

Title D
Name MARTINS, TEREZINHA C.M.
Address 1000 BRICKELL AVENUE 400
City-State-Zip: MIAMI FL 33131

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: MARTINS, NICOLAU E.M.

D

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date