2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000031015

Entity Name: MIRET HOLDINGS INC

Current Principal Place of Business:

7761 NW 162 TERRACE MIAMI LAKES, FL 33016

Current Mailing Address:

7761 NW 162 TERRACE MIAMI LAKES, FL 33016

FEI Number: 46-2455153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRET, ROGELIO 7761 NW 162 TERRACE MIAMI LAKES, FL 33016 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: ROGELIO MIRET 04/23/2021

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

1443599391CC

Officer/Director Detail:

Title F

Name MIRET, ROGELIO

Address 7761 NW 162 TERRACE
City-State-Zip: MIAMI LAKES FL 33016

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: ROGELIO MIRET PRESIDENT 04/23/2021