2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037470

Entity Name: MIR INVESTMENTS CORP.

Current Principal Place of Business:

261 W 22 STREET HIALEAH, FL 33010

Current Mailing Address:

126 W 25 STREET HIALEAH, FL 33010 US

FEI Number: 46-5541809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIR, HAROLD 126 W 25 STREET 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 18, 2020

Secretary of State

3406044020CC

Officer/Director Detail:

Title P Title TREA

NameMIR, HAROLDNameDIPP, ROSANAAddress126 W 25 STREETAddress126 W 25 STREETCity-State-Zip:HIALEAHFL 33010City-State-Zip:HIALEAHFL 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: HAROLD MIR PRES 03/18/2020