

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037487

Entity Name: MIROS CONSULTING, INC.

Current Principal Place of Business:

261 NE 1ST ST., STE 501
MIAMI, FL 33132

Current Mailing Address:

261 NE 1ST ST., STE 501
MIAMI, FL 33132 US

FEI Number: 35-2506178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 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: ADRIANA MORENO

01/17/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Title | CIOP | Title | CEO |
| Name | PAPADIA, MILKO | Name | MARAVALLE, SIMONE |
| Address | 261 NE 1ST STREET SUITE 501 | Address | 261 NE 1ST STREET SUITE 501 |
| City-State-Zip: | MIAMI FL 33132 | City-State-Zip: | MIAMI FL 33132 |

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: SIMONE MARAVALLE

CEO

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date