

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000051859

**Entity Name:** MIRTA CORPORATION

**Current Principal Place of Business:**

1035 CHURCHILL CIR N  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

438 BARNETT ST  
WEST PALM BEACH, FL 33405 PB

**FEI Number:** 47-4290164

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RODRIGUEZ CRUZ, YASENIA  
1035 CHURCHILL CIR N  
WEST PALM BEACH, FL 33405 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 P  
Name RODRIGUEZ CRUZ, YASENIA  
Address 1035 CHURCHILL CIR N  
City-State-Zip: WEST PALM BEACH FL 33405

Title VP  
Name RODRIGUEZ CRUZ, PEDRO Y  
Address 1035 CHURCHILL CIR N  
City-State-Zip: WEST PALM BEACH FL 33405

*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:** YASENIA RODRIGUEZ CRUZ

**PRESIDENT**

**03/15/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date