

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006927

Entity Name: MIRACLE PRODUCTS, INC.

Current Principal Place of Business:

2520 NW 16TH LANE
#8
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 5751
LIGHTHOUSE POINT, FL 33074

FEI Number: 65-0463053

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, MONTE P
2520 NW 16TH LANE
#8
POMPANO BEACH, FL 33064 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 HENRY, MONTE P
Address 3335 N.W. 15TH TERRACE
City-State-Zip: POMPANO BEACH FL 33064

Title VICE PRESIDENT OF SALES
Name LACK, CHARLES E
Address 600 N. RIO VISTA BLVD.
 APT. D
City-State-Zip: FORT LAUDERDALE FL 33301

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: MONTE P HENRY

PRSIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date