

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134258

Entity Name: MIRA MARE CORP.

Current Principal Place of Business:

3680 BELLE VISTA DRIVE
ST PETE BEACH, FL 33706-3806

Current Mailing Address:

3680 BELLE VISTA DRIVE
ST PETE BEACH, FL 33706-3806 US

FEI Number: 26-1628704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMRICH, ROBERT HCPA
696 FIRST AVENUE NORTH
SUITE 304
ST PETERSBURG, FL 33701 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 D
Name HOLZ, EDMUND A
Address 3680 BELLE VISTA DRIVE
City-State-Zip: ST PETE BEACH FL 33706-3806

Title D
Name HOLZ, MARLIS
Address 3680 BELLE VISTA DRIVE
City-State-Zip: ST PETE BEACH FL 33706-3806

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: EDMUND HOLZ

PRESIDENT

02/26/2016

Electronic Signature of Signing Officer/Director Detail

Date