2018 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

FILED Mar 12, 2018

Secretary of State

CC6326146186

Officer/Director Detail:

Title Title D

HOLZ. EDMUND A HOLZ. MARLIS Name Name

Address 3680 BELLE VISTA DRIVE Address 3680 BELLE VISTA DRIVE

ST PETE BEACH FL 33706-3806 City-State-Zip: 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**