

**2019 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**

**04/12/2019**

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

\_\_\_\_\_  
Date