

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000134258

**Entity Name:** MIRA MARE CORP.

**Current Principal Place of Business:**

696 FIRST AVE N STE 303  
ST PETERSBURG, FL 33701

**Current Mailing Address:**

696 1ST AVE N  
SUITE 303  
ST PETERSBURG, FL 33701 US

**FEI Number:** 26-1628704

**Certificate of Status Desired:** No

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

WOODBURY, ROBIN CPA  
696 FIRST AVENUE NORTH  
SUITE 303  
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:** ROBIN WOODBURY

01/31/2021

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

01/31/2021

Electronic Signature of Signing Officer/Director Detail

Date