

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000134258

**FILED**  
**Mar 27, 2010**  
**Secretary of State**

**Entity Name:** MIRA MARE CORP.

**Current Principal Place of Business:**

3680 BELLE VISTA DRIVE  
ST PETE BEACH, FL 337063806

**New Principal Place of Business:**

**Current Mailing Address:**

3680 BELLE VISTA DRIVE  
ST PETE BEACH, FL 337063806

**New Mailing Address:**

POBOX 67191  
ST PETERSBURG, FL 337367191

**FEI Number:** 26-1628704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VASTI, PETER J ESQ  
100 2ND AVENUE SOUTH STE 701  
ST PETERSBURG, FL 33701 US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** HOLZ, EDMUND A  
**Address:** 3680 BELLE VISTA DRIVE  
**City-St-Zip:** ST PETE BEACH, FL 337063806

**Title:** D  
**Name:** HOLZ, MARLIS  
**Address:** 3680 BELLE VISTA DRIVE  
**City-St-Zip:** ST PETE BEACH, FL 337063806

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 A. HOLZ

DIR

03/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date