

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134258

Entity Name: MIRA MARE CORP.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3680 BELLE VISTA DRIVE
ST PETE BEACH, FL 337063806

New Principal Place of Business:

Current Mailing Address:

POBOX 67191
ST PETERSBURG, FL 337367191

New Mailing Address:

FEI Number: 26-1628704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICH, ROBERT H CPA
696 FIRST AVENUE NORTH
SUITE 304
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

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

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date