

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528781

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIRAGE PROPERTIES, INC.

Current Principal Place of Business:

7869 NW 57TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

5708 NW 5 ST
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 14-3933
CORAL GABLES, FL 331143933 US

New Mailing Address:

FEI Number: 59-1734014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, ROBERT O.
7869 NW 57TH ST
SUITE B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROS, ROBERT O
5708 NW 5 ST
MIAMI, FL 33126 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: ROBERT O. ROS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: ROS, ROBERT O
Address: 5708 NW 5 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: P
Name: ROS, ROBERT O
Address: 5708 NW 5 ST
City-St-Zip: MIAMI, FL 33126 US

Title: SD
Name: ROS, ROBERT O
Address: 5708 NW 5 STREET
City-St-Zip: MIAMI, FL 33126 US

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: ROBERT O. ROS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date