

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55232

Entity Name: MIRAGO COMPANIES, INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

8492 SE BRISTOL WAY  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

8492 SE BRISTOL WAY  
JUPITER, FL 33458

**New Mailing Address:**

FEI Number: 59-2139899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHNSON, JOSEPH R  
1801 AUSTRALIAN AVE. SOUTH  
SUITE 200  
W PALM BEACH, FL 33409 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: DS  
Name: MICHUDA, CYNTHIA A.  
Address: 8492 SE BRISTOL WAY  
City-St-Zip: JUPITER, FL 33409

Title: DPT  
Name: MICHUDA, MICHAEL A.  
Address: 8492 SE BRISTOL WAY  
City-St-Zip: JUPITER, FL 33409

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: MICHAEL MICHUDA

PRES

04/22/2011

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

\_\_\_\_\_  
Date