

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION,
ANNUAL REPORT

1995

5-10-95

B-6609 C

DOCUMENT # G25923

(5)

LA MIRAGE INTERNATIONAL, INC.

APPROVED
AND
FILED

55 MAY 12 1995 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Address of Current Registered Agent NISSIM, BEN S 169 E. FLAGLER ST. SUITE 1521 MIAMI FL 33131		2. Name and Address of New Registered Agent NISSIM BEN-SHOAFF 261 N.E. 1ST STREET MIAMI FL 33131	
3. Date of Incorporation (or 2 address)		3a. Date of Last Report	
03/01/1983		05/01/1994	
4. Corporation Number		5. Amount of Additional Fee Required	
59-2263226		\$8.75	
6. Total Number of Shares Issued		7. Total Number of Shares Outstanding	
261		4,000	
8. Total Number of Shares Held by Foreign Shareholders		9. Total Number of Shares Held by Non-Resident Shareholders	
0		0	
10. Name and Address of Current Registered Agent		11. Name and Address of New Registered Agent	
NISSIM, BEN S 169 E. FLAGLER ST. SUITE 1521 MIAMI FL 33131		NISSIM BEN-SHOAFF 261 N.E. 1ST STREET MIAMI FL 33131	
12. Signature of Officer or Director		13. Signature of Officer or Director	
[Signature]		[Signature]	
14. I, the undersigned, certify that the information furnished herein is true and correct, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes.		15. I, the undersigned, certify that the information furnished herein is true and correct, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes.	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR