

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06412

FILED
Apr 24, 2011
Secretary of State

Entity Name: LA MIRAGE OF BOCA RATON, INC.

Current Principal Place of Business:

121 S.E MIZNER BLVD
ROYAL PALM PLAZA, SUITE 12
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

121 S.E MIZNER BLVD
ROYAL PALM PLAZA, SUITE 12
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2421982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, MICHAEL ROBERT
121 SE MIZNER BLVD
ROYAL PALM PLACE, SUITE 12
BOCA RATON, FL 33432 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: PD
Name: CASEY, MICHAEL R.
Address: 933 TROPIC BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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 R CASEY

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date