

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000527

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIRROR IMAGE ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

19195 MYSTIC POINTE DR.
SUITE 2802
AVENTURA, FL 33180

New Principal Place of Business:

19195 MYSTIC POINTE DR.
SUITE 2910
AVENTURA, FL 33180

Current Mailing Address:

19195 MYSTIC POINTE DR.
SUITE 2802
AVENTURA, FL 33180

New Mailing Address:

19195 MYSTIC POINTE DR.
SUITE 2910
AVENTURA, FL 33180

FEI Number: 65-1101019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THAL, LUCY
19195 MYSTIC POINTE DR.
SUITE 2802
AVENTURA, FL 33180 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: P
Name: THAL, LUCY
Address: 19195 MYSTIC POINTE DR., #2910
City-St-Zip: AVENTURA, FL 33180

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: LUCY THAL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date