2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 8:00 am Secretary of State

04-22-2004 90069 038 ***150.00

DOCUMENT # P03000022069 MIRAGE K CORPORATION Principal Place of Business Mailing Address 24051513 10000 NW 27 AVE 10000 NW 27 AVE MIAMI, FL 33147 MIAMI, FL 33147 11401 N.W 12th Street 3. Mailing Address 9551 Fountainebles Blvd TOTO INM 12th Suite, Apt. #, etc. Suite, Apt. #, etc 04162004 Chg-P CR2E034 (10/03) 515 RMU 02 City & State City & State FEI Numbe Applied For MAMI MIAMI 87-0694158 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33172 USÁ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASSRI, CARLOS M DRIKHA MASSRI, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 10000 NW 27 AVE MIAMI, FL 33147 Fartaineblery 8. 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. I am familiar with, and accept the obligations of registered agent Deikha Massel Gaelos 04 15 104 lebutet) A001 SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change TITLE ☐ Delete ☐ Addition NAME DRIKHA MASSRI, CARLOS M NAME 9551 FONTAINBLEAU BLVD #515 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP VSTD ☐ Delete TITLE ☐ Change Addition TITLE DRIKHA, RICHARD NAME NAME STREET ADDRESS 11375 SW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ANDRESS STREET ANDRESS CITY-ST-ZP. CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

SIGNATURE:

PESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-718-9098