

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022069

Entity Name: MIRAGE K CORPORATION

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

11401 NW 12TH ST.
RMU02
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9551 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

2790 S.W. 83RD. TERRACE
#105-22
MIRAMAR, FL 33025

FEI Number: 87-0694158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIKHA MASSRI, CARLOS M
9551 FOUNTAINEBLEAU BLVD #515
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DRIKHA MASSRI, CARLOS M
2790 S.W. 83RD. TERRACE
#105-22
MIRAMAR, FL 33025 US

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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRIKHA MASSRI, CARLOS M
Address: 9551 FONTAINBLEAU BLVD #515
City-St-Zip: MIAMI, FL 33147

Title: VSTD () Delete
Name: DRIKHA, RICHARD
Address: 11375 SW 66 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRIKHA MASSRI, CARLOS M
Address: 2790 S.W. 83RD. TERRACE #105-22
City-St-Zip: MIRAMAR, FL 33025

Title: VSTD (X) Change () Addition
Name: DRIKHA, RICHARD J
Address: 11401 N.W. 12TH ST, R.M.U. #02
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS DRIKHA

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date