

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022069

Entity Name: MIRAGE K CORPORATION

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

11401 NW 12TH ST.
R.M.U. 02
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4360 NW 107 AVE.
#304
MIAMI, FL 33178

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

Name and Address of New Registered Agent:

DRIKHA MASSRI, CARLOS M
4360 NW 107 AVE.
#304
MIAMI, FL 33178 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRIKHA MASSRI, CARLOS M
Address: 4360 NW 107 AVE. #304
City-St-Zip: MIAMI, FL 33178

Title: VSTD (X) Change () Addition
Name: DRIKHA, RICHARD J
Address: 4360 NW 107 AVE. #304
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/24/2007

Electronic Signature of Signing Officer or Director

Date