

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029206

FILED
Apr 28, 2004
Secretary of State

Entity Name: MIRAGE BEAUTY STUDIO, INC.

Current Principal Place of Business:

15318 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

13932 S.W. 281 TERR.
MIAMI, FL 33033

Current Mailing Address:

15318 S DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

13932 S.W. 281 TERR.
MIAMI, FL 33033

FEI Number: 11-3680734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
7700 N KENDALL DR, STE 510
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANYS, MIRIAM
Address: 13731 SW 90TH AVE, APT N-101
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: PEREZ, ALBERT
Address: 18799 SW 169 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM ANYS

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date