

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029206

Entity Name: MIRAGE BEAUTY STUDIO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

25979 SW 132 PL
MIAMI, FL 33032

New Principal Place of Business:

10750 SW 173RD ST.
MIAMI, FL 33157

Current Mailing Address:

25979 SW 132 PL
MIAMI, FL 33032

New Mailing Address:

10750 SW 173RD ST.
MIAMI, FL 33157

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: 25979 SW 132 PL
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANYS, MIRIAM
Address: 10750 SW 173RD ST.
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: MIRIAM ANYS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date