

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075915

Entity Name: MIRIAM MIRAGE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5373 CEDAR LAKE RD.
APT. #1411
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5373 CEDAR LAKE RD.
APT. #1411
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 56-2515752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, MIRIAM D
1610 STONEHEAVEN DRIVE
APT. 1
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HARVEY, MIRIAM D
5373 CEDAR LAKE ROAD
APT. 1411
BOYNTON BEACH, FL 33437 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: MIRIAM HARVEY

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: HARVEY, MIRIAM D
Address: 1610 STONEHEAVEN DRIVE, APT.#1
City-St-Zip: BOYNTON BEACH, FL 33436 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: HARVEY, MIRIAM D
Address: 5373 CEDAR LAKE ROAD, APT. 1411
City-St-Zip: BOYNTON BEACH, FL 33437 PB

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 HARVEY

OWNE

05/01/2007

Electronic Signature of Signing Officer or Director

Date