2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 8:00 am Secretary of State DOCUMENT # P05000135407 MIRAGE FURNITURE, INC. 01-17-2006 90233 019 ***150.00 Principal Place of Business Mailing Address 801 WEST 36 STREET 801 WEST 36 STREET HIALEAH, FL 33012 HIALEAH, FL-33012 2. Principal Place of Business 3. Mailing Address 3000 S. State Rd. 7 Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Chg-P 4. FEI Number 56-2535859 City & State City & State Applied For Florida Miramar, Not Applicable ^{Zip} 33023 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **IISA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Yaneisy Blanco FRYE. AUSTIN-A-20900 WEST DIXIE HIGHWAY Street Address (P.C. Box Number is Not Acceptable) AVENTURA, FL-33180" Zip Co\$3012 ^{City} Hialeah mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above gistered agent. the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D, P ☐ Addition TITLE ☐ Delete TITLE Change BLANÇO, RAMONA NAME NAME STREET ADDRESS 801 WEST 36 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 33012 ☐ Change ☐ Delete ☐ Addition TITLE TITLE BLANCO, YANEISY NAME NAME STREET ADDRESS 801 WEST 35 STREET STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated as this contained in Chapter 119, Florida Statutes. indicated on this report or supplement of the corporation or the receiver of fall report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director under empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ass with all other like empowered. changed, or on an attachment wit

DOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

961-2011