

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021720

Entity Name: MIRAGE YACHT, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

3850 NW NORTH RIVER DRIVE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 34829  
MIAMI, FL 33234

**New Mailing Address:**

FEI Number: 20-4292491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESTEFANO & ASSOCIATES, P.A.  
175 SW 7 STREET  
1510  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

ESTEFANO LAW, P.A.  
3850 BIRD ROAD  
901  
MIAMI, FL 33146 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: DELAILA ESTEFANO

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HATAMI, MAZYER  
Address: 3850 NW NORTH RIVER DRIVE  
City-St-Zip: MIAMI, FL 33142 US

I hereby 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 all other like empowered.

SIGNATURE: MAZYER HATAMI

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date