

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101232

Entity Name: LA MIRAGE KEY WEST INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

1390 CLEVELAND RD
MIAMI BEACH, FL 33141

New Principal Place of Business:

101 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

1390 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

101 DUVAL STREET SUITE107
KEY WEST, FL 33040

FEI Number: 26-1084915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-SHOAFF, JOSHUA
1390 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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

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: P () Delete
Name: BEN-SHOAFF, JOSHUA
Address: 1390 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSH BEN-SHOAFF

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date