

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101232

Entity Name: LA MIRAGE KEY WEST INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1390 CLEVELAND RD.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

101 DUVAL STREET SUITE107
KEY WEST, FL 33040

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: P
Name: BEN-SHOAFF, MICHAEL
Address: 1390 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSH BEN-SHOAFF

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date