2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022348

Entity Name: MIRAGE SERVICES CORP

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3520 HARKEN CIRCLE 10114 TRANQUILITY WAY TAMPA, FL 33607 US TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

3520 HARKEN CIRCLE 10114 TRANQUILITY WAY TAMPA, FL 33607 US TAMPA, FL 33625 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RODRIGUES, PASCOAL
3520 HARKEN CIRCLE
TAMPA, FL 33607 US

RODRIGUES, PASCOAL
10114 TRANQUILITY WAY
TAMPA, FL 33625 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: 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUES, PASCOAL
Address: 10114 TRANQUILITY WAY
City-St-Zip: TAMPA, FL 33625 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: PASCOAL SR 06/17/2010