

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045305

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MIRAGE REAL ESTATE DEVELOPMENT CORP.

**Current Principal Place of Business:**

80 SW 8TH STREET SUITE 1870  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

80 SW 8TH STREET SUITE 1870  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 26-2610294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DRODY, LANI K  
80 SW 8TH STREET SUITE 1870  
MIAMI, FL 33130 US

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

KAHN DRODY, LANI  
80 SW 8TH STREET SUITE 1870  
MIAMI, FL 33130 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: LANI KAHN DRODY

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: KAHN, SUSAN M  
Address: 80 SW 8 STREET - SUITE 1870  
City-St-Zip: MIAMI, FL 33130

Title: VP ( ) Change (X) Addition  
Name: KAHN DRODY, LANI  
Address: 80 SW 8 STREET - SUITE 1870  
City-St-Zip: MIAMI, FL 33130

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: LANI KAHN DRODY

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date