

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045305

FILED
Apr 12, 2011
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:

1537 SAN REMO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

80 SW 8TH STREET SUITE 1870
MIAMI, FL 33130

New Mailing Address:

1537 SAN REMO AVENUE
CORAL GABLES, FL 33146

FEI Number: 26-2610294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAHN DRODY, LANI
1537 SAN REMO AVENUE
CORAL GABLES, 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: LANI KAHN DRODY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAHN, SUSAN M
Address: 1537 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: KAHN DRODY, LANI
Address: 1537 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: SUSAN M. KAHN

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date