

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101079

FILED
Mar 10, 2012
Secretary of State

Entity Name: MIRAGE SALES & CHARTERS, INC.

Current Principal Place of Business:

32 C WESTGATE LANE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

32 C WESTGATE LANE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 27-1512422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, BURTON
32 C WESTGATE LANE
BOYNTON BEACH, FL 33436 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: D, P
Name: GREENE, BURTON
Address: 2 TIMBER HILL DRIVE
City-St-Zip: MONROE, NJ 08831 US

Title: S, T
Name: GREENE, BURTON
Address: 2 TIMBER HILL DRIVE
City-St-Zip: MONROE, NJ 08831 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: BURTON GREENE

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date