

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044262

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIRAGE INTERNATIONAL ENTERTAINMENT, INC.

Current Principal Place of Business:

250 BIRD ROAD SUITE 320
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD SUITE 320
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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
Name: YEKIMOVA, YELENA
Address: 250 BIRD ROAD SUITE 320
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: YELENA YEKIMOVA

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date