

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000056721

FILED
Jun 20, 2012
Secretary of State

Entity Name: MIRAGE GROUP CONSULTANTS INC.

Current Principal Place of Business:

10608 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10608 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCONI, ALFRED F
10608 PLAINVIEW CIRCLE
BOCA RATON, FL 33498 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: P D
Name: MENCONI, ALFRED F
Address: 10608 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP D
Name: MONPRODE, ROBERT
Address: 10608 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VP D
Name: GOSS, PHILIP E JR.
Address: 1172 SOUTH DIXIE HIGHWAY, PMB. 188
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP D
Name: DAY, BRIAN R
Address: 26 WESTFIELD ROAD, BLACKWELL
City-St-Zip: BRISTOL, UK BS48 UK

Title: VP D
Name: HENLEY, MICHAEL
Address: 319 SWORDFISH
City-St-Zip: SURFSIDE BEACH, TX 77541 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: PHILIP E. GOSS, JR.

VP

06/20/2012

Electronic Signature of Signing Officer or Director

Date