

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018601

FILED
Jan 06, 2009
Secretary of State

Entity Name: MIRAGE GEMS, INC.

Current Principal Place of Business:

MIRAGE GEMS
4457 WOODFIELD BLVD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

MIRAGE GEMS
4457 WOODFIELD B;VD
BOCA RATON, FL 33434 US

New Mailing Address:

MIRAGE GEMS
4457 WOODFIELD BLVD
BOCA RATON, FL 33434 US

FEI Number: 65-0474180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREG
100 W CYPRUS CREEK RD
STE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, FERNE R
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: BERGER, WILLIAM
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERGER, FERNE R
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: BERGER, WILLIAM
Address: 4457 WOODFIELD BLVD.
City-St-Zip: BOCA RATON, FL 33434 US

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: FERNE R. BERGER

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date