

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030216

FILED
Apr 27, 2010
Secretary of State

Entity Name: MIRAGE INSURANCE GROUP, INC.

Current Principal Place of Business:

4478 WESTON RD
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4478 WESTON RD
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0825122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAGLIOTTA, STEVEN J
4478 WESTON ROAD
DAVIE, FL 33331 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: PSTD
Name: MIRAGLIOTTA, STEVEN J
Address: 4478 WESTON RD
City-St-Zip: DAVIE, FL 33331

Title: VP
Name: MIRAGLIOTTA, JOSEPH J
Address: 4478 WESTON RD
City-St-Zip: DAVIE, FL 33331

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: STEVEN J MIRAGLIOTTA

PSTD

04/27/2010

Electronic Signature of Signing Officer or Director

Date