

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 16, 2005 8:00 am
Secretary of State

03-16-2005 90047 047 ***150.00

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1. Entity Name
MIRAGE DEVELOPMENT CORP.



Principal Place of Business
**100 N. BISCAYNE BOULEVARD
21ST FLOOR NEW WORLD TOWER
MIAMI, FL 33132**

Mailing Address
**100 N. BISCAYNE BOULEVARD
21ST FLOOR NEW WORLD TOWER
MIAMI, FL 33132**

60061004



02112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0884254

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**MR. THOMAS
100 N. BISCAYNE BOULEVARD
21ST FLOOR NEW WORLD TOWER
MIAMI, FL 33132**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LASSEN, PETER
100 N BISCAYNE BLVD, STE #2100
MIAMI, FL 33132**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter Lassen **LASSEN**

3-8-2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
#P9800009982

20021504

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF DIRECTORS OF
MIRAGE DEVELOPMENT CORP.**

The undersigned, being the sole Director of Mirage Development Corp., a Florida corporation (the "Company"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Director adopts this Written Consent in lieu of Special Meeting of Directors, and consents to, approves, adopts, appoints and/or ratifies the following: _ _ _

IT IS HEREBY RESOLVED

1. That the person at present serving as Director and/or Officer of the Company is hereby reappointed to serve as Director and/or Officer of the Company until such time as his successor(s) shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the officers acting in such capacity, and all actions taken to date on behalf of the Company by the director acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the _
8th day of March, 2005.

Peter Lassen Director

Name: -Peter Lassen- Director-