2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # S59620 1. Entity Name 03-06-2008 90038 040 ***150.00 MIRAGE BUILDING MAINTENANCE, INC. Principal Place of Business Mailing Address 3430 NW 16TH ST 3430 NW 16TH ST LAUDERHILL FL 33311 LAUDERHILL FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3430 NW 16th St CAN ST 3430 NW Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CB2E034 (10/07) # 13 # 13 City & State City & State 4. FEI Number Applied For 65-0269559 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box U. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYM, MONTE Street Address (P.O. Box Number is Not Acceptable) 3430 NW 16TH ST SUITE 12 LAUDERHILL FL 33311 Zip Code FI 8. The above named entity submitts (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, typod or printed name of registered adent and the if applicable. (NOTE: Registered Agent asynature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change Addition DYM, MONTE NAME NAME 3430 NW 16TH ST SUITE 12 STREET ADDRESS STREET ADDRESS LAUDERHILL FL CITY-ST-7IP CITY-ST-ZIP TIT: F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME t LATAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change , ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE Addition N-LHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

FICER OR DIRECTOR

FILED