

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59620

FILED
Mar 31, 2009
Secretary of State

Entity Name: MIRAGE BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

3430 NW 16TH ST.
#13
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3430 NW 16TH ST.
#13
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0269559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYM, MONTE
3430 NW 16TH ST SUITE 12
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

DYM, MONTE
3430 NW 16TH ST SUITE 13
LAUDERHILL, FL 33311 US

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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYM, MONTE
Address: 3430 NW 16TH ST SUITE 12
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DYM, MONTE
Address: 3430 NW 16TH ST SUITE 13
City-St-Zip: LAUDERHILL, FL 33311

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: MONTE DYM

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date