2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55232

Entity Name: MIRAGO COMPANIES, INC.

Current Principal Place of Business:

8492 SE BRISTOL WAY JUPITER. FL 33458

Current Mailing Address:

8492 SE BRISTOL WAY JUPITER, FL 33458

FEI Number: 59-2139899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, JOSEPH R 1801 AUSTRALIAN AVE. SOUTH SUITE 200 W PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2019

Secretary of State

1825072636CC

Officer/Director Detail:

Title DS Title DPT

NameMICHUDA, CYNTHIA A.NameMICHUDA, MICHAEL A.Address8492 SE BRISTOL WAYAddress8492 SE BRISTOL WAYCity-State-Zip:JUPITER FL 33409City-State-Zip:JUPITER FL 33409

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: MICHUDA, MICHAEL A.

PRESIDENT

04/17/2019