

2013 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

Officer/Director Detail :

Title	DS	Title	DPT
Name	MICHUDA, CYNTHIA A.	Name	MICHUDA, MICHAEL A.
Address	8492 SE BRISTOL WAY	Address	8492 SE BRISTOL WAY
City-State-Zip:	JUPITER FL 33409	City-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: MICHAEL A.MICHUDA

PRESIDENT

05/05/2013

Electronic Signature of Signing Officer/Director Detail

Date