

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056721

Entity Name: MIRAGE GROUP CONSULTANTS INC.

Current Principal Place of Business:

8700 SW 150TH TERRACE
PALMETTO BAY, FL 33176

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
188
CORAL GABLES, FL 33146 US

FEI Number: 27-3078522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOSS, PHILIP E
8700 SW 150TH TERRACE
PALMETTO BAY, FL 33176 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: PHILIP E. GOSS

05/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name MONPRODE, ROBERT
Address 2518 WESTWARD DRIVE
City-State-Zip: LAFAYETTE CO 80026

Title VP D
Name GOSS, PHILIP E JR.
Address 1172 SOUTH DIXIE HIGHWAY, PMB.
188
City-State-Zip: CORAL GABLES FL 33146

Title PRESIDENT, DIRECTOR
Name HENLEY, MICHAEL
Address 319 SWORDFISH
City-State-Zip: SURFSIDE BEACH TX 77541

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: PHILIP E. GOSS

VP, RA

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date