

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000053334

Entity Name: MIRAGE USA SCREEN SYSTEMS, INC.

Current Principal Place of Business:

30 ALMOND DRIVE RUN
UNIT B
OCALA, FL 34472

Current Mailing Address:

12841 - 85TH AVENUE
SURREY, BC V3W 0K8 CA

FEI Number: 81-3059542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
200 WEST FORSYTH ST., STE. 1610
JACKSONVILLE, FL 32202 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 | CFO, SECRETARY | Title | PRESIDENT, DIRECTOR |
| Name | LUNSHOF, CAROL-ANNE | Name | MATTHEWS, ROBERT |
| Address | 12841 - 85TH AVENUE | Address | 12841 - 85TH AVENUE |
| City-State-Zip: | SURREY BC V3W 0K8 | City-State-Zip: | SURREY BC V3W 0K8 |

Title DIRECTOR
Name PARRY, DAVID
Address 12841 - 85TH AVENUE
City-State-Zip: SURREY BC V3W 0K8

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: CAROL-ANNE LUNSHOF

CFO

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date