

2023 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:

5455 - 180 STREET
SURREY, V3S 5R9 CA

FEI Number: 81-3059542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUNSHOF, CAROL-ANNE
30 ALMOND DRIVE RUN
UNIT B
OCALA, FL 34472 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: CAROL-ANNE LUNSHOF

02/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, SECRETARY, DIRECTOR
Name LUNSHOF, CAROL-ANNE
Address 5455 - 180 STREET
City-State-Zip: SURREY V3S 5R9

Title PRESIDENT, DIRECTOR
Name MATTHEWS, ROBERT
Address 5455 - 180 STREET
City-State-Zip: SURREY V3S 5R9

Title DIRECTOR
Name PARRY, DAVID
Address 5455 - 180 STREET
City-State-Zip: SURREY V3S 5R9

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

**CHIEF FINANCIAL
OFFICER**

02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date