

**2020 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:**

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

03/24/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO, SECRETARY, DIRECTOR  
Name LUNSHOF, CAROL-ANNE  
Address 12841 - 85TH AVENUE  
City-State-Zip: SURREY V3W 0K8

Title PRESIDENT, DIRECTOR  
Name MATTHEWS, ROBERT  
Address 12841 - 85TH AVENUE  
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

MS

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date