

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079828

Entity Name: CLUB MIRA LAGO TRUST CORP.

Current Principal Place of Business:

1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

7 CORPORATE PLAZA
NEWPORT BEACH, CA 92660

FEI Number: 65-0811150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLENICOFF, IGOR
1062 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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 PDT
Name OLENICOFF, IGOR M
Address 1062 CORAL RIDGE DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

Title VSD
Name OSTENSEN, NATALIA
Address 1062 CORAL RIDGE DRIVE
City-State-Zip: CORAL SPRINGS FL 33071

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: IGOR OLENICOFF

DIRECTOR

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date