2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030216

Entity Name: MIRAGE INSURANCE GROUP, INC.

Current Principal Place of Business:

12401 ORANGE DRIVE SUITE 205 DAVIE, FL 33330

Current Mailing Address:

20340 N.W. 4TH ST.

PEMBROKE PINES, FL 33029

FEI Number: 65-0825122 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIRAGLIOTTA, STEVEN J 20340 N.W. 4TH ST. PEMBROKE PINES, FL 33029 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

FILED Apr 17, 2013

Secretary of State

CC6923496455

Officer/Director Detail:

Title PSTD Title SECRETARY

Name MIRAGLIOTTA, STEVEN J Name MIRAGLIOTTA, MARTHA M

Address 20340 N.W. 4TH ST. Address 20340 N.W. 4TH ST.

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

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: STEVEN MIRAGLIOTTA

OWNER

04/17/2013