

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007581

Entity Name: MIRAGE CONSULTING, INC. OF TX

Current Principal Place of Business:

13900 LAKESIDE CIRCLE
SUITE 200
STERLING HEIGHTS, MI 48313

Current Mailing Address:

13900 LAKESIDE CIRCLE
SUITE 200
STERLING HEIGHTS, MI 48313 US

FEI Number: 20-5884331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, SECRETARY, DIRECTOR

Name OTTO, DAVID

Address 13900 LAKESIDE CIRCLE
 SUITE 200

City-State-Zip: STERLING HEIGHTS MI 48313

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: DAVID OTTO

PRESIDENT

04/09/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date