

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007581

FILED
Apr 14, 2008
Secretary of State

Entity Name: MIRAGE CONSULTING, INC. OF TX

Current Principal Place of Business:

155 SHILOH COURT
COPPELL, TX 75019

New Principal Place of Business:

Current Mailing Address:

48621 HAYES ROAD
SHELBY TOWNSHIP, MI 48315

New Mailing Address:

FEI Number: 20-5884331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILAMIANOS, MARIA
10972 PINE LODGE TRAIL
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILAMIANOS, MARIA
Address: 10972 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328

Title: PVST () Delete
Name: FALZONE, GEORGIA
Address: 48621 HAYES ROAD
City-St-Zip: SHELBY TOWNSHIP, MI 48315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVST (X) Change () Addition
Name: SILAMIANOS, MARIA
Address: 48621 HAYES ROAD
City-St-Zip: SHELBY TOWNSHIP, MI 48315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SILAMIANOS

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04/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date