

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007581

Entity Name: MIRAGE CONSULTING, INC. OF TX

Current Principal Place of Business:

48621 HAYES ROAD
SHELBY TOWNSHIP, MI 48315

Current Mailing Address:

48621 HAYES ROAD
SHELBY TOWNSHIP, MI 48315

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 D
Name SILAMIANOS, MARIA
Address 48621 HAYES ROAD
City-State-Zip: SHELBY TOWNSHIP MI 48315

Title PVST
Name SILAMIANOS, MARIA
Address 48621 HAYES ROAD
City-State-Zip: SHELBY TOWNSHIP MI 48315

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: MARIA SILAMIANOS

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date