

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037708

FILED
Feb 08, 2008
Secretary of State

Entity Name: MIMI'S TOUCH INC.

Current Principal Place of Business:

3510 NW 18 ST
MIAMI, FL 33125

New Principal Place of Business:

123 MADEIRA AVENUE
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

3510 NW 18 ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 51-0591992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIAR, GLISERIA
3510 NW 18 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AGUIAR, GRISELL
3510 NW 18 ST
MIAMI, FL 33125 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: GRISELL AGUIAR

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUIAR, GLISERIA
Address: 3510 NW 18 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIAR, GRISELL
Address: 3510 NW 18 ST
City-St-Zip: MIAMI, FL 33125

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: GRISELL AGUIAR

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date