

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 17, 2011  
Secretary of State**

DOCUMENT# P06000037708

Entity Name: MIMI'S TOUCH INC.

**Current Principal Place of Business:**

123 MADEIRA AVENUE  
SUITES 100 -101  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1805 PONCE DE LEON BLVD  
SUITE 120  
CORAL GABLES, FL 33134

**Current Mailing Address:**

123 MADEIRA AVENUE  
SUITES 100 -101  
CORAL GABLES, FL 33134

**New Mailing Address:**

3510 NW 18 ST  
MIAMI, FL 33125 US

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, GRISELL  
3510 NW 18 ST  
MIAMI, FL 33125 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AGUIAR, GRISELL  
Address: 3510 NW 18 ST  
City-St-Zip: MIAMI, FL 33125

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: GRISELL AGUIAR

P

09/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date