

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037708

FILED
Jan 24, 2012
Secretary of State

Entity Name: MIMI'S TOUCH INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3510 NW 18 ST
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 51-0591992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: VP
Name: AGUIAR, JORGE L
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: JORGE L. AGUIAR

VP

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date