

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037888

FILED
Apr 19, 2012
Secretary of State

Entity Name: MIMI RESTAURANT CORP.

Current Principal Place of Business:

10651 NW 132 ST
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

10651 NW 132 ST
HIALEAH GARDENS, FL 33016 UN

Current Mailing Address:

10651 NW 132 ST
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-4778661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HORTA, EDELMIRA
15211 NW 29 CT
OPA LOCKA, FL 33054 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: PSTD
Name: HORTA, EDELMIRA
Address: 15211 NW 29 CT
City-St-Zip: OPA LOCKA, FL 33054

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: EM

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date