

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076528

Entity Name: MIMI SHIBORI INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

22262 SW 127 PL
MIAMI, FL 33170

New Principal Place of Business:

122 FONTAINE DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

22262 SW 127 PL
MIAMI, FL 33170

New Mailing Address:

122 FONTAINE DRIVE
TAVERNIER, FL 33070

FEI Number: 27-3456501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, MIRIAM R
22262 SW 127 PL
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

GILLESPIE, MIRIAM R
122 FONTAINE DRIVE
TAVERNIER, FL 33070 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILLESPIE, MIRIAM R
Address: 122 FONTAINE DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: GILLESPIE, SABRINA R
Address: 35 WEST 33RD STREET APT 9B
City-St-Zip: NEW YORK, NY 10001

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: MIRIAM R. GILLESPIE

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date