

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076528

FILED
Apr 12, 2012
Secretary of State

Entity Name: MIMI SHIBORI INC

Current Principal Place of Business:

122 FONTAINE DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

122 FONTAINE DRIVE
TAVERNIER, FL 33070 UN

Current Mailing Address:

122 FONTAINE DRIVE
TAVERNIER, FL 33070

New Mailing Address:

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

Title: VP
Name: GILLESPIE, SABRINA R
Address: 122 FONTAINE DR
City-St-Zip: TAVERNIER, FL 33070

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

PRES

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date