2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P98000067007 MIMI INVESTMENTS CORP. Principal Place of Business Mailing Address 1475 WEST 49TH STREET 1475 WEST 49TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2052335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIBBS, SCOTT W DO NOT WRITE 101 EAST KENNEDY BLVD SUITE 3700 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE SMITH, OAKLEY G NAME STREET ADDRESS 1475 W 49TH ST CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee Impowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with altyphyr like empowered.

OF SIGNING OFFICER OR SIRECTOR

Davime Phone 6