

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067007

FILED
Jun 15, 2012
Secretary of State

Entity Name: MIMI INVESTMENTS CORP.

Current Principal Place of Business:

1475 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1475 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2052335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBBS, SCOTT W
101 EAST KENNEDY BLVD SUITE 3700
TAMPA, FL 33602 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: PSD
Name: SMITH, OAKLEY G
Address: 1475 W 49TH ST
City-St-Zip: HIALEAH, FL 33012

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: MARK EARLY

CFO

06/15/2012

Electronic Signature of Signing Officer or Director

Date