

07/07/2004 08:39 FAX

MURRAY & JOSEPHSON

FILED 002
Jul 09, 2004 08:00 AM
Secretary of State

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000003745		
1. Entity Name MIMI INTERNATIONAL INC.		
Principal Place of Business 500 MIRASOL CIRCLE, SUITE 207 CELEBRATION, FL 34747		Mailing Address 500 MIRASOL CIRCLE, SUITE 207 CELEBRATION, FL 34747
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent FELICETTI, DOMINICK 500 MIRASOL CIRCLE, SUITE 207 CELEBRATION, FL 34747		4. FEI Number 13-4152348 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
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 state if applicable. (NOTE: Registered Agent Signature required when relevant.)		DO NOT WRITE IN THIS SPACE
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDPS FELICETTI, DOMINICK 1500 MIRASOL CIRCLE, SUITE 207 CELEBRATION, FL 34747	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 oath; that I am an officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>[Signature]</i> President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/06/04 321-246-3626 DATE TELEPHONE #