2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000711

Entity Name: MIMI'S OPERA, INC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 AQUA AVE 603 STEWART STREET

#302 #717

MIAMI BEACH, FL 33141 SEATTLE, WA 98101

Current Mailing Address: New Mailing Address:

603 STEWART STREET 6101 AQUA AVE #302 #717

MIAMI BEACH, FL 33141 SEATTLE, WA 98101

FEI Number: 52-1592316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVITAS, YETTA M LEVITAS, YETTA M 6101 AQÚA AVE 2632 N MIAMI AVE #302

MIAMI, FL 33127 US MIAMI BEACH, FL 33141 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: YM LEVITAS 03/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVITAS, YETTA M 2228 FAIRVIEW AVE, EAST Address: City-St-Zip: SEATTLE, WA 98102

Title:

Name: TAIBEL, BASIL CPA 1149 SE 6TH COURT Address: DANIA BEACH, FL 33004 US City-St-Zip:

Title:

LEVITAS, HANNAH Name: 906 N DOHENY NO 320 Address:

City-St-Zip: WEST HOLLYWOOD, CA 90069 US

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: BASIL TAIBEL Т 03/19/2012