

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87887

Entity Name: MIMAR, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

233 95TH STREET
SURFSIDE, FL 33154

New Principal Place of Business:

9489 HARDING AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

P.O. BOX 547152
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-2668909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKORDILIS, SPIROS
233 95TH STREET
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SKORDILIS, SPIROS
9489 HARDING AVENUE
SURFSIDE, FL 33154 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SKORDILIS, SPIROS
Address: 233 95TH STREET
City-St-Zip: SURFSIDE, FL 33154

Title: DV () Delete
Name: SKORDILIS, CLEOPATRA
Address: 233 95TH STREET
City-St-Zip: SURFSIDE, FL 33154

Title: SD () Delete
Name: SKORDILIS, JENNY
Address: 233 95TH STREET
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SKORDILIS, SPIROS
Address: 9489 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: DV (X) Change () Addition
Name: SKORDILIS, CLEOPATRA
Address: 9489 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: SD (X) Change () Addition
Name: SKORDILIS, JENNY
Address: 9489 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JENNY SKORDILIS

SD

05/01/2008

Electronic Signature of Signing Officer or Director

Date