2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010389

Entity Name: MIMI'S RESCUE, INC.

FILED Jan 31, 2012 Secretary of State

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

4908 SANDY POINTE DR SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

PO BOX 20336

SARASOTA, FL 342763336

FEI Number: 27-1338542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AFTANDILIAN, EMILY 4908 SANDY POINTE DR SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AFTANDILIAN, EMILY
Address: 4908 SANDY POINTE DR
City-St-Zip: SARASOTA, FL 34233

Title: VP

Name: FOX, SANDY

Address: 2618 STRATFORD DRIVE City-St-Zip: SARASOTA, FL 34232

Title: ST

Name: ELLIOTT, JOSIE

Address: 2710 PARMA STREET APT B City-St-Zip: SARASOTA, FL 34231

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILY AFTANDILIAN P 01/31/2012