

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058246

Entity Name: M.I.M. INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

200 C2 CROSSWINDS DR.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2822 WATERS EDGE CIRCLE
GREENACRES, FL 33413

Current Mailing Address:

200 C2 CROSSWINDS DR.
WEST PALM BEACH, FL 33413

New Mailing Address:

2822 WATERS EDGE CIRCLE
GREENACRES, FL 33413

FEI Number: 65-1026175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, IMTIAZ
200 C2 CROSSWINDS DR.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

AHMED, IMTIAZ
2822 WATERS EDGE CIRCLE
GREENACRES, FL 33413 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

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AHMED, IMTIAZ
Address: 2822 WATERS EDGE CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: D
Name: AHMED, MUJAHED
Address: 2822 WATERS EDGE CIRCLE
City-St-Zip: GREENACRES, FL 33413

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: IMTIAZ AHMED

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date