

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016225

Entity Name: MIMI JOLIE MAISON, INC.

FILED
Mar 10, 2007
Secretary of State

Current Principal Place of Business:

5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL 34103

Current Mailing Address:

5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL 34103

FEI Number: 59-3698114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

New Principal Place of Business:

5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL 34103 US

New Mailing Address:

5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GABR, HAYAM
Address: 5150 TAMIAMI TRAIL NORTH SUITE 500
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GABR, HAYAM
Address: 5150 TAMIAMI TRAIL NORTH SUITE 500
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HAYAM GABR

DPST

03/10/2007

Electronic Signature of Signing Officer or Director

Date