

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016225

Entity Name: MIMI JOLIE MAISON, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL 34103 US

Current Mailing Address:

5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL 34103 US

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:

6825 GRENADIER BOULEVARD
#1704
NAPLES, FL 34108 US

New Mailing Address:

6825 GRENADIER BOULEVARD
#1704
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: C. LANE WOOD

07/14/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GABR, HAYAM
Address: 6825 GRENADIER BOULEVARD, #1704
City-St-Zip: NAPLES, FL 34108 US

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: HAYAM GABR

DPST

07/14/2009

Electronic Signature of Signing Officer or Director

Date