2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P02000126504 1. Entity Name MIMI'S FASHIONS, INC. Principal Place of Business Mailing Address 15922 SW 143RD LANE 15922 SW 143 LN MIAMI, FL 33196-6475 MIAMI, FL 33196 DO NOT WRITE IN THIS SPACE

FILED Mar 17, 2008 08:00 A Secretary of State



No Chg-P CR2E034 (11/05) 03072008

Applied For 4. FEI Number 22-3884040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, JUSTA P 15922 SW 143 LANE MIAMI, FL 33196

SIGNATURE.

SIGNATURE:

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

| | Signature, typed or printed name of registered agent and title if applicable (NOTE: Registere | | d Agent signature required when reinstating) | | DATE | | |
|--|---|--|--|--------------------------------|---------------------------------|------------------|--|
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Finan Trust Fund Contribution. | icing | \$5.00 May Be Added to Fees | U00000860579 04/02/08-80068- | } -008 150.00 | |
| 10. | OFFICERS AND DIREC | TORS | 1 4 4 1 | 大門 對 建高级 | Siets of The Late of the | THE SECTION IN | |
| NAME STREET ADDRESS : CITY: ST-ZIP | PSTD HERNANDEZ, JUSTA P 15922 SW 143RD LN MIAMI, FL 331966475 | | | | | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | |

8. 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 I am familiar with, and accept