

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126504

Entity Name: MIMI'S FASHIONS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

15922 SW 143RD LANE
N
MIAMI, FL 33196

New Principal Place of Business:

15922 SW 143RD LANE
MIAMI, FL 33196

Current Mailing Address:

15922 SW 143 LN
MIAMI, FL 331966475

New Mailing Address:

15922 SW 143RD LANE
MIAMI, FL 331966475

FEI Number: 22-3884040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUSTA P
15922 SW 143 LANE
MIAMI, FL 33196 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: PSTD () Delete
Name: HERNANDEZ, JUSTA P
Address: 15922 SW 143RD LN
City-St-Zip: MIAMI, FL 331966475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, JUSTA P
Address: 15922 SW 143RD LANE
City-St-Zip: MIAMI, FL 331966475

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: JUSTA P. HERNANDEZ

PSTD

02/04/2009

Electronic Signature of Signing Officer or Director

Date