

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153072

Entity Name: MIMI'S HAIR STUDIO & SPA, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

7901 NW 53RD STREET
MIAMI, FL 33166

New Principal Place of Business:

7800 N.W. 25TH STREET
#17
DORAL, FL 33122

Current Mailing Address:

7901 NW 53RD STREET
MIAMI, FL 33166

New Mailing Address:

7800 N.W. 25TH STREET
#17
DORAL, FL 33122

FEI Number: 30-0039183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MILAINI
7901 NW 53RD STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ELLIS, MILAINI
7800 N.W. 25TH STREET
#17
DORAL, FL 33122 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: MILAINI ELLIS

05/21/2008

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: P () Delete
Name: ELLIS, MILAINI
Address: 7901 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: NARANJO, MARCIA
Address: 7800 N.W. 25TH STREET, #17
City-St-Zip: DORAL, FL 33122

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: MARCIA NARANJO

PDST

05/21/2008

Electronic Signature of Signing Officer or Director

Date