

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085781

Entity Name: MINNIE MASS DESIGNS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

817 W 40 STREET
8
MIAMI BEACH, FL 33140

Current Mailing Address:

817 W 40 STREET
8
MIAMI BEACH, FL 33140

New Principal Place of Business:

1065 94 STREET
201
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

1065 94 STREET
201
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 20-1185015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASS, EVANI
817 W 40 STREET
8
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MASS, EVANI
1065 94 STREET
201
BAY HARBOUR ISLANDS, FL 33154 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:

05/02/2007

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: MASS, EVANI
Address: 817 W 40 STREET # 8
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASS, EVANI
Address: 1065 94 STREET APT 201
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: VICKI L WALSH

CPA

05/02/2007

Electronic Signature of Signing Officer or Director

Date