

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085781

FILED
Mar 20, 2012
Secretary of State

Entity Name: MINNIE MASS DESIGNS, INC.

Current Principal Place of Business:

1227 SW 3RD AVENUE
213
MIAMI, FL 33130

New Principal Place of Business:

1227 SW 3RD AVENUE
505
MIAMI, FL 33130

Current Mailing Address:

1227 SW 3RD AVENUE
213
MIAMI, FL 33130

New Mailing Address:

1227 SW 3RD AVENUE
505
MIAMI, FL 33130

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
1227 SW 3RD AVENUE
213
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MASS, EVANI
1227 SW 3RD AVENUE
505
MIAMI, FL 33130 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: EVANI MAASS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAASS, EVANI
Address: 1227 SW 3RD AVENUE # 505
City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: EVANI MAASS

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date