2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003876

Entity Name: MINI ME ACADEMY INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17550 SW 137 AVE MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

17550 SW 137 AVENUE MIAMI, FL 33177 US

FEI Number: 20-8196639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLER, RAYSA 17550 SW 137 AVE MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOLER, RAYSA

 Address:
 17550 SW 137 AVE

 City-St-Zip:
 MIAMI, FL 33177 US

Title: S

 Name:
 ALVAREZ, RAYZA

 Address:
 2713 HARDING STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: RAYSA SOLER P 04/30/2011