

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049000

Entity Name: MINI MODE, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

8133 BAUTISTA WAY  
PALM BEACH GARDENS, FL 334188181

## New Principal Place of Business:

4779 PGA BLVD.  
MIDTOWN  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

8133 BAUTISTA WAY  
PALM BEACH GARDENS, FL 334188181

## New Mailing Address:

4779 PGA BLVD.  
MIDTOWN  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8968370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THIBAULT, SYLVAIN  
8133 BAUTISTA WAY  
PALM BEACH GARDENS, FL 334188181 US

## Name and Address of New Registered Agent:

THIBAULT, SYLVAIN  
25 DUNBAR RD.  
PALM BEACH GARDENS, FL 33418 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THIBAULT, SYLVAIN  
Address: 8133 BAUTISTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 334188181

Title: VPST ( ) Delete  
Name: THIBAULT, CELINE  
Address: 8133 BAUTISTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 334188181

Title: D ( ) Delete  
Name: THIBAULT, CELINE  
Address: 8133 BAUTISTA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 334188181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: THIBAULT, SYLVAIN  
Address: 25 DUNBAR RD.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPST (X) Change ( ) Addition  
Name: THIBAULT, CELINE  
Address: 25 DUNBAR RD.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change ( ) Addition  
Name: THIBAULT, CELINE  
Address: 25 DUNBAR RD.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CELINE THIBAULT

VPST

04/07/2008

Electronic Signature of Signing Officer or Director

Date