2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026538

Entity Name: MIM REALTY INC

FILED Apr 24, 2010 Secretary of State

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

1317 SOUTH FEDERAL HWAY FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1317 SOUTH FEDERAL HWAY FORT LAUDERDALE, FL 33316

FEI Number: 26-4522410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

R & P ACCOUNTING & TAXES INC 150 S.E. 2ND AVE. SUITE 1110 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MAHARAJ, MAHENDRANA
Address: 1317 SOUTH FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD

Name: SOOKDEO, MARLENE
Address: 1317 SOUTH FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V

Name: V & S TRADING LTD

Address: 1317 SOUTH FEDERAL HIGHWAY City-St-Zip: FORT LAUDERDALE, FL 33316

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: MAHENDRANA MAHARAJ P 04/24/2010