

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025815

Entity Name: MIMI-15, CORP.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

155 OCEAN LANE DR.
1204
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANE DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

155 OCEAN LANE DR.
1204
KEY BISCAYNE, FL 33149

FEI Number: 27-2199940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO-GAMBOA, ORLANDO M.D.
155 OCEAN LANE DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PATINO-GAMBOA, ORLANDO M.D.
155 OCEAN LANE DR.
1204
KEY BISCAYNE, FL 33149 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: ORLANDO PATINO-GAMBOA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATINO-GAMBOA, ORLANDO M.D.
Address: 155 OCEAN LANE DR. # 1204
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: CAICEDO, SILVIA
Address: 155 OCEAN LANE DR. # 1204
City-St-Zip: KEY BISCAYNE, FL 33149

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: ORLANDO PATINO-GAMBOA

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date