

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075349

FILED
Mar 20, 2012
Secretary of State

Entity Name: SEA GLASS JEWELRY BY MIMI, INC.

Current Principal Place of Business:

250 NE 5TH AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

426 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

Current Mailing Address:

426 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-3529621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, MIMI
250 NE 5TH AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALBOTT, MIMI
426 E PALMETTO PARK RD
BOCA RATON, FL 33432 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: MIMI TALBOTT

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: TALBOTT, MIMI
Address: 426 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432 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: MIMI TALBOTT

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03/20/2012

Electronic Signature of Signing Officer or Director

Date