

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075899

Entity Name: NATALIE MIMS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13650 NW 4 ST
STE 105
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

900 BISCAYNE BLVD
STE 5205
MIAMI, FL 33132 US

Current Mailing Address:

13650 NW 4 ST
STE 105
PEMBROKE PINES, FL 33028 US

New Mailing Address:

900 BISCAYNE BLVD
STE 5205
MIAMI, FL 33132 US

FEI Number: 59-2742150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, NATALIE
13650 NW 4 ST
STE 105
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MIMS, NATALIE
900 BISCAYNE BLVD
STE 5205
MIAMI, FL 33132 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: NATALIE MIMS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIMS, NATALIE
Address: 900 BISCAYNE BLVD STE 5205
City-St-Zip: MIAMI, FL 33132

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: NATALIE MIMS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date