

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044060

Entity Name: MIND THAT WORKS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1437 SOUTH FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1437 SOUTH FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-4591582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJTIAR, HECTOR
19499 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

EISENSTEIN, IRENE PD
1437 S. FEDERAL HWY
DANIA BEACH, FL 33004 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: IRENE EISENSTEIN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEJTIAR, HECTOR
Address: 19499 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Delete
Name: EISENSTEIN, LEILA V
Address: 400 NE 12 AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENSTEIN, IRENE
Address: 2207 CLIPPER PLACE
City-St-Zip: DANIA BEACH, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRENE EISENSTEIN

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date