

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 24, 2011
Secretary of State**

DOCUMENT# P07000077127

Entity Name: ELEVATED MINDS, INC.

Current Principal Place of Business:

1040 SEMINOLE DRIVE
#1156
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 SEMINOLE DRIVE
#1156
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 83-0497039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORN, RAINER B
1040 SEMINOLE DR
SUITE 1156
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DORN, RAINER B
Address: 1040 SEMINOLE DR SUITE 1156
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: AMBROSIO, CHRIS PA
Address: 1341 NE 46TH ST
City-St-Zip: OAKLAND PARK, FL 33334

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: RAINER DORN

P

10/24/2011

Electronic Signature of Signing Officer or Director

Date