

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094743

FILED
Apr 19, 2010
Secretary of State

Entity Name: SUCCESSFUL MINDSET, INC.

Current Principal Place of Business:

2417 POLK STREET
APT 6
HOLLYWOOD, FL 33020

New Principal Place of Business:

5820 NE 2 TERR
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2417 POLK STREET
APT 6
HOLLYWOOD, FL 33020

New Mailing Address:

5820 NE 2 TERR
FORT LAUDERDALE, FL 33334

FEI Number: 80-0287051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAWASS, DINNA M
101 N.E. THIRD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HYRUM, ESTRADA
5820 NE 2 TERR
FORT LAUDERDALE, FL 33334 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: HYRUM ESTRADA

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRADA, HYRUM
Address: 5820 NE 2 TERR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: DIAZ, JUNIXER
Address: 5820 NE 2 TERR
City-St-Zip: FORT LAUDERDALE, 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: HYRUM ESTRADA

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date