

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010610

Entity Name: GREAT MINDZ MAGAZINE CO.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5003 LEEWARD LANE
DANIA BEACH, FL 33312

New Principal Place of Business:

5131 NW 159TH STREET
F
MIAMI GARDENS, FL 33014

Current Mailing Address:

5003 LEEWARD LANE
DANIA BEACH, FL 33312

New Mailing Address:

5131 NW 159TH STREET
G
MIAMI GARDENS, FL 33014

FEI Number: 94-3465699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPATES, SANTEENA
Address: 5131 NW 159TH STREET # G
City-St-Zip: MIAMI GARDENS, FL 33014

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: SANTEENA SPATES

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date