

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119247

Entity Name: HEALING MINDS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

7400 N. FEDERAL HIGHWAY,
SUITE A-4
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7400 N. FEDERAL HIGHWAY,
SUITE A4
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 941261
MIAMI, FL 331941261

FEI Number: 20-3302028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGES, FELIX
7400 N. FEDERAL HWY, SUITE A4
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PAGES, FELIX
14886 SW 25TH LANE
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAGES, FELIX
Address: 14886 SW 25TH LANE
City-St-Zip: MIAMI, FL 33185

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: FELIX PAGES

CEO

03/18/2011

Electronic Signature of Signing Officer or Director

Date