2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010418

Entity Name: HEART, MIND AND SOUL WORLD FOUNDATION, INC.

FILED Sep 20, 2016 Secretary of State CC2218134759

Current Principal Place of Business:

3901 MERRILL AVENUE WEST PALM BEACH. FL 33405

Current Mailing Address:

3901 MERRILL AVENUE

WEST PALM BEACH. FL 33405

FEI Number: 27-3483270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL 3901 MERRILL AVENUE WEST PALM BEACH, FL 33405 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

Date

Officer/Director Detail:

Title PC Title VP

NameRODRIGUEZ, MICHAELNameRODRIGUEZ, MARIAAddress3901 MERRILL AVENUEAddress3901 MERRILL AVENUE

City-State-Zip: WEST PALM BEACH FL 33405 City-State-Zip: WEST PALM BEACH FL 33405

Title T Title S

Name PINO, JUAN M Name BUENO, PAULA

Address 1605 EAST PLACE Address 11284 EDGEWATER CIRCLE
City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: WELLINGTON FL 33414

Title D Title D

Name ARAGON, LUIS A Name RODRIGUEZ, LUIS
Address 3147 TURTLE COVE Address 5316 BOSQUE LN #83

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33415

Title DIRECTOR
Name FIALLO, RAUL
Address 2592 IDA WAY

City-State-Zip: WEST PALM BEACH FL 33415

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL RODRIGUEZ PRESIDENT 09/20/2016

Electronic Signature of Signing Officer/Director Detail

Date