

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044060

Entity Name: MIND THAT WORKS, INC.

Current Principal Place of Business:

1601 N PALM AVE
304 E
PEMBROKE PINES, FL 33026

Current Mailing Address:

20100 W COUNTRY CLUB DRIVE #306
AVENTURA, FL 33180 US

FEI Number: 20-4591582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISENSTEIN, IRENE PD
20100 W COUNTRY CLUB DRIVE #306
AVENTURA, FL 33180 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 P
Name EISENSTEIN, IRENE
Address 20100 W COUNTRY CLUB DRIVE #306
City-State-Zip: AVENTURA FL 33180

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: IRENE EISENSTEIN

PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date