2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020283

Entity Name: PROJECT MIND, INC.

Current Principal Place of Business:

2150 ARECA PALM ROAD BOCA RATON, FL 33432

Current Mailing Address:

2150 ARECA PALM ROAD BOCA RATON, FL 33432 US

FEI Number: 65-0750840 Certificate of Status Desired: No

FILED Jan 06, 2017

Secretary of State

CC2027322134

Date

Date

Name and Address of Current Registered Agent:

SU, TSUNG-CHOW J. DR. 2150 ARECA PALM ROAD BOCA RATON, FL 33432 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: TSUNG-CHOW J. SU 01/06/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameSU, HUI FANG H. DR.NameSU, TSUNG-CHOW J. DR.Address2150 ARECA PALM ROADAddress2150 ARECA PALM ROADCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

Title SD Title TD

NameSU, JULIUS T. DR.NameSU, JONATHAN T. DR.Address2150 ARECA PALM ROADAddress2150 ARECA PALM ROADCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

Title D Title D

NameSU, TSU-TE J. DR.NameSU, JESSICA T. MS.Address2150 ARECA PALM ROADAddress2150 ARECA PALM ROADCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

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: HUI FANG HUANG SU PRESIDENT AND CEO 01/06/2017