

2013 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:** Yes**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

01/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	SU, HUI FANG HDR.
Address	2150 ARECA PALM ROAD
City-State-Zip:	BOCA RATON FL 33432

Title	VP
Name	SU, TSUNG-CHOW JDR.
Address	2150 ARECA PALM ROAD
City-State-Zip:	BOCA RATON FL 33432

Title	SD
Name	SU, JULIUS TDR.
Address	2150 ARECA PALM ROAD
City-State-Zip:	BOCA RATON FL 33432

Title	TD
Name	SU, JONATHAN TDR.
Address	2150 ARECA PALM ROAD
City-State-Zip:	BOCA RATON FL 33432

Title	D
Name	SU, TSU-TE JMS.
Address	2150 ARECA PALM ROAD
City-State-Zip:	BOCA RATON FL 33432

Title	D
Name	SU, JESSICA TMS.
Address	2150 ARECA PALM ROAD
City-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 & CEO**

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date