2016 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

Name and Address of Current Registered Agent:

BOCA RATON FL 33432

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 01/26/2016

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC6921996481

Officer/Director Detail:

City-State-Zip:

Title Title VΡ

SU, HUI FANG H. DR. Name SU, TSUNG-CHOW J. DR. Name 2150 ARECA PALM ROAD Address 2150 ARECA PALM ROAD Address City-State-Zip: BOCA RATON FL 33432 BOCA RATON FL 33432 City-State-Zip:

Title TD Title SD

Name SU, JONATHAN T. DR. SU, JULIUS T. DR. Name Address 2150 ARECA PALM ROAD Address 2150 ARECA PALM ROAD BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432 City-State-Zip:

Title Title D

Name SU, JESSICA T. MS. SU. TSU-TE J. DR. Name Address 2150 ARECA PALM ROAD 2150 ARECA PALM ROAD Address 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.

01/26/2016 SIGNATURE: HUI FANG SU **PRESIDENT**