2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000100733

Entity Name: MIND POWER SOLUTIONS, LLC

Current Principal Place of Business:

7840 SW 103 PLACE MIAMI, FL 33173

Current Mailing Address:

7840 SW 103 PLACE MIAMI. FL 33173

FEI Number: 20-5918976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, MYRNA 7840 SW 103 PLACE MIAMI, FL 33173 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

FILED Jan 28, 2013

Secretary of State

CC0432569023

Authorized Person(s) Detail:

Title MGRM

Name MOORE, MYRNA
Address 7840 SW 103 PLACE
City-State-Zip: MIAMI FL 33173

SIGNATURE: MYRNA MOORE

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM