## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001638

**Entity Name: MYND CORPORATION** 

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**Current Principal Place of Business:** 

1775 TYSONS BLVD TYSONS, VA 22102

**Current Mailing Address:** 

1775 TYSONS BLVD

ATTN: CORPORATE SECRETARY TEAM

TYSONS, VA 22102 US

FEI Number: 65-1241836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 May 14, 2020

**Secretary of State** 

8704854863CC

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title VP, SECRETARY, DIRECTOR

Name DIAO, H.C. CHARLES Name DECKELMAN, WILLIAM LEROY JR.

Address 1775 TYSONS BLVD Address 1775 TYSONS BLVD

City-State-Zip: TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

TitleVP, ASST. TREASURER, DIRECTORTitleASST. TREASURERNameMANNA, NEIL ANGELONameCETIN, CEYHUN

Address 1775 TYSONS BLVD Address 1775 TYSONS BLVD

City-State-Zip: TYSONS VA 22102 City-State-Zip: TYSONS VA 22102

Title ASST. TREASURER

Name DIGAN, CHRISTOPHER E.

Address 1775 TYSONS BLVD

City-State-Zip: TYSONS VA 22102

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: WILLIAM LEROY DECKELMAN JR.

SECRETARY

05/14/2020