

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10476

FILED
Mar 14, 2011
Secretary of State

Entity Name: MINDWORKS INTERNATIONAL, INC.

Current Principal Place of Business:

15321 S. DIXIE HWY. #202
MIAMI, FL 33157

New Principal Place of Business:

15321 S. DIXIE HWY.
202
MIAMI, FL 33157

Current Mailing Address:

15321 S. DIXIE HWY. #202
MIAMI, FL 33157

New Mailing Address:

15321 S. DIXIE HWY.
202
MIAMI, FL 33157

FEI Number: 65-0024068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUREL, BRUCATO
15321 S. DIXIE HWY. #202
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LAUREL, BRUCATO
15321 S. DIXIE HWY.
202
MIAMI, FL 33157 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

03/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PH.D
Name: BRUCATO, LAUREL
Address: 15321 S DIXIE HWY #202
City-St-Zip: MIAMI, FL 33157

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: LAUREL BRUCATO, PH.D.

Electronic Signature of Signing Officer or Director

PRES

03/14/2011

Date