

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001715

FILED
May 01, 2009
Secretary of State

Entity Name: MINDS IN THE MAKING, CORP.

Current Principal Place of Business:

2355 WEST 12TH AVENUE
HIALEAH, FL 33101

New Principal Place of Business:

Current Mailing Address:

2355 WEST 12TH AVENUE
HIALEAH, FL 33101

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILA, JOSE M
2355 WEST 12TH AVENUE
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILA, DANIEL D CEO
Address: 4394 S.W. 145TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VPD () Delete
Name: VILA, JOSE M CEO
Address: 9805 S.W. 90TH AVE
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: ORTA, LISSETTE COO
Address: 2301 S.W. 161 AVE
City-St-Zip: MIRAMAR, FL 33037

Title: D () Delete
Name: MOREL, ELENA
Address: 8270 N.W. 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: BALLINA, LOURDES
Address: 8758 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: GARCIA, LUIS
Address: 13430 S.W. 1ST STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL VILA

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date