

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000622

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE ELASTIC MIND PROJECT, INC.

Current Principal Place of Business:

6499 NORTH POWERLINE ROAD
208
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6499 NORTH POWERLINE ROAD
208
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 38-3834257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, DAVID A ESQ.
401 EAST LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: CEO
Name: MIKE, BUTLER
Address: 6499 POWERLINE ROAD, #208
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: CASTRO, FANIA
Address: 6499 POWERLINE ROAD, #208
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: RAMIREZ, YAMILET
Address: 6499 POWERLINE ROAD, #208
City-St-Zip: FORT LAUDERDALE,, FL 33309

Title: COO
Name: PIZA, DIEGO ESTEBAN
Address: 6499 POWERLINE ROAD, #208
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO
Name: MOSLEY, CLAUDIA
Address: 6499 POWERLINE ROAD, #208
City-St-Zip: FORT LAUDERDALE, FL 33309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAMILET RAMIREZ

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date