

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001235

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: HEALTH OF MIND SERVICES, INC

## Current Principal Place of Business:

1470 NW 107 AVE  
S  
MIAMI, FL 33175 US

## New Principal Place of Business:

9771 SW 16 TERRACE  
MIAMI, FL 33165 US

## Current Mailing Address:

1470 NW 107 AVE  
S  
MIAMI, FL 33175 US

## New Mailing Address:

9771 SW 16 TERRACE  
MIAMI, FL 33165 US

FEI Number: 20-4462862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-VERDECIA, FRANK  
5460 SW 133 COURT  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

PEREZ-VERDECIA, FRANK  
9771 SW 16 TERRACE  
MIAMI, FL 33165 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: FRANK PEREZ-VERDECIA

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ-VERDECIA, FRANK  
Address: 9771 SW 16 TERRACE  
City-St-Zip: MIAMI, FL 33165 US

Title: VP  
Name: CARBONELL, MIRTA  
Address: 9771 SW 16 TERRACE  
City-St-Zip: MIAMI, FL 33165 US

Title: OM  
Name: RIVERA, ISIS  
Address: 9771 SW 16 TERRACE  
City-St-Zip: MIAMI, FL 33165 US

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: FRANK PEREZ-VERDECIA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date