

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025741

FILED
Feb 05, 2010
Secretary of State

Entity Name: LEADING MINDS INC.

Current Principal Place of Business:

10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10240 SW 56TH STREET
STE 115
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 26-0026941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANDINI, GUILLERMO CESA F
10240 SW 56TH ST
STE 115
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: OLANDINI, GUILLERMO C. F
Address: 10240 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: VT
Name: PRADA, CELINA ISABEL O
Address: 10240 SW 56 ST
City-St-Zip: MIAMI, FL 33165

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: GUILLERMO C FOSSA OLANDINI

PS

02/05/2010

Electronic Signature of Signing Officer or Director

Date