

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025741

Entity Name: LEADING MINDS INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12936 S.W. 133 CT
SUITE B
MIAMI, FL 33186 US

Current Mailing Address:

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

New Mailing Address:

12936 S.W. 133 CT
SUITE B
MIAMI, FL 33186 US

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:

FOSSA-OLANDINI, GUILLERMO C
12936 S.W. 133 CT
SUITE B
MIAMI, FL 33186 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: GUILLERMO C FOSSA OLANDINI

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FOSSA-OLANDINI, GUILLERMO C
Address: 12936 S.W. 133 CT - SUITE B
City-St-Zip: MIAMI, FL 33186

Title: VT
Name: ORTEGA-PRADA, CELINA I
Address: 12936 S.W. 133 CT - SUITE B
City-St-Zip: MIAMI, FL 33186

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

03/11/2011

Electronic Signature of Signing Officer or Director

Date