

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025741

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: LEADING MINDS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:

\_\_\_\_\_  
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 FOSSA-OLANDINI

PS

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date