

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102866

Entity Name: MINDSET PUBLISHING, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

9950 HIBISCUS STREET
MIAMI, FL 33157

New Principal Place of Business:

9780 EAST INDIGO STREET
SUITE 301
MIAMI, FL 33157

Current Mailing Address:

9950 HIBISCUS STREET
MIAMI, FL 33157

New Mailing Address:

9780 EAST INDIGO STREET
SUITE 301
MIAMI, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSARIO, JACQUELINE
9950 HIBISCUS STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DEL ROSARIO, JACQUELINE
9980 EAST INDIGO STREET
MIAMI, FL 33157 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: JACQUELINE DELROSARIO

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL ROSARIO, JACQUELINE
Address: 10800 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUELINE DELROSARIO

CEO

01/31/2008

Electronic Signature of Signing Officer or Director

Date