2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102866

Entity Name: MINDSET PUBLISHING, INC.

FILED Jun 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9780 EAST INDIGO STREET SUITE 301 MIAMI, FL 33157 **Current Mailing Address: 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: Name and Address of New Registered Agent: DEL ROSARIO, JACQUELINE 9980 EAST INDIGO STREET MIAMI, FL 33157 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DEL ROSANIO, JACQUELINE Name: Name:

 Name:
 DEL ROSANIO, JACQUELINE
 Name:

 Address:
 10800 SW 135 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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 DEL ROSARIO CEO 06/17/2009