2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102866

Entity Name: MINDSET PUBLISHING, INC.

FILED Jul 06, 2011 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL ROSARIO, JACQUELINE
9980 EAST INDIGO STREET
MIAMI, FL 33157 US

DEL ROSARIO, JACQUELINE
9780 EAST INDIGO STREET
SUITE 301
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 DEL ROSARIO 07/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEL ROSARIO, JACQUELINE

 Address:
 10800 SW 135 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

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: JACQUELINE DEL ROSARIO DR. 07/06/2011