

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057097

Entity Name: MENTAL MASTERY, P.A.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1000 TUPELO WAY
WESTON, FL 33327

New Principal Place of Business:

1625 NORTH COMMERCE PARKWAY
SUITE 200
WESTON, FL 33327

Current Mailing Address:

1000 TUPELO WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 54-2111753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA, ALBERTO DR.
1000 TUPELO WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: PRES
Name: GAMARRA, ALBERTO N
Address: 1000 TUPELO WAY
City-St-Zip: WESTON, FL 33327

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: ALBERTO GAMARRA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date