

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034016

Entity Name: MINDFULNESS C.M.H.C. INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11755 S.W. 90TH ST., STE 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11755 S.W. 90TH ST., STE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 74-3167607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAIN LECUSAY, P.A.
28 W. FLAGLER ST., STE. 610
MIAMI, FL 33130 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: PD
Name: ROSALES, AMERICO
Address: 9350 SUNSET DRIVE, BLDG. #100
City-St-Zip: MIAMI, FL 33173

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: AMERICO ROSALES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date