

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035304

FILED
Mar 12, 2007
Secretary of State

Entity Name: HEALTH OF MIND, INCORPORATED

Current Principal Place of Business:

5460 SW 133 COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5460 SW 133 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4462862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK R
5460 SW 133 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARBONELL, MIRTA L
5460 SW 133 COURT
MIAMI, FL 33175 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: FRANK PEREZ

03/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FRANK R
Address: 5460 SW 133 COURT
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CARBONELL, MIRTA L
Address: 5460 SW 133 COURT
City-St-Zip: MIAMI, FL 3175 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRTA L CARBONELL

VP

03/12/2007

Electronic Signature of Signing Officer or Director

Date