

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035304

FILED
Apr 08, 2010
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:

1470 NW 107 AVE
SUITE S
MIAMI, FL 33172

Current Mailing Address:

5460 SW 133 COURT
MIAMI, FL 33175

New Mailing Address:

1470 NW 107 AVE
SUITE S
MIAMI, FL 33172

FEI Number: 20-4462862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREDONDO, KAREM P
5460 SW 133 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ARREDONDO, KAREM P
1470 NW 107 AVE
SUITE S
MIAMI, FL 33172 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: KAREM ARREDONDO

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARREDONDO, KAREM
Address: 1470 NW 107 AVE SUITE S
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: PEREZ-VERDECIA, FRANK
Address: 5460 SW 133 COURT
City-St-Zip: MIAMI, FL 33175

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: KAREM ARREDONDO

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date