

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035304

FILED
Jun 14, 2010
Secretary of State

Entity Name: HEALTH OF MIND, INCORPORATED

Current Principal Place of Business:

1470 NW 107 AVE
SUITE S
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1470 NW 107 AVE
SUITE S
MIAMI, FL 33172

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:

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

Name and Address of New Registered Agent:

PEREZ-VERDECIA, FRANK 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: FRANK PEREZ-VERDECIA

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: A
Name: RIVERA, ISIS
Address: 1470 NW 107 AVE SUITE S
City-St-Zip: MIAMI, FL 33172

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: FRANK PEREZ-VERDECIA

P

06/14/2010

Electronic Signature of Signing Officer or Director

Date