

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035304

FILED
Jun 13, 2012
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:

9771 SW 16 TERRACE
MIAMI, FL 33165

Current Mailing Address:

1470 NW 107 AVE
SUITE S
MIAMI, FL 33172

New Mailing Address:

9771 SW 16 TERRACE
MIAMI, FL 33165

FEI Number: 20-4462862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-VERDECIA, FRANK P
1470 NW 107 AVE
SUITE S
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ-VERDECIA, FRANK P
9771 SW 16 TERRACE
MIAMI, FL 33165 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:

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-VERDECIA, FRANK
Address: 9771 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: OM
Name: CARBONELL, MIRTA L
Address: 9771 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: A
Name: RIVERA, ISIS
Address: 9771 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33165

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

06/13/2012

Electronic Signature of Signing Officer or Director

Date