

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000044060

Entity Name: MIND THAT WORKS, INC.

**FILED**  
**May 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1437 SOUTH FEDERAL HWY  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

2207 CLIPPER PLACE  
DANIA BEACH, FL 33312

**Current Mailing Address:**

1437 SOUTH FEDERAL HWY  
DANIA BEACH, FL 33004

**New Mailing Address:**

2207 CLIPPER PLACE  
DANIA BEACH, FL 33312

FEI Number: 20-4591582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EISENSTEIN, IRENE PD  
1437 S. FEDERAL HWY  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

EISENSTEIN, IRENE PD  
2207 CLIPPER PLACE  
DANIA BEACH, FL 33312 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: IRENE EISENSTEIN

05/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: EISENSTEIN, IRENE  
Address: 2207 CLIPPER PLACE  
City-St-Zip: DANIA BEACH, FL 33004

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: IRENE EISENSTEIN

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date