## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000051509

Entity Name: THE INSTITUTE FOR MIND AND BODY INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2475 BRICKELL AVENUE, SUITE #2204 401 CORAL WAY #208 A MIAMI, FL 33129 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2475 BRICKELL AVENUE, SUITE #2204 2600 S DOUGLAS RD #907 MIAMI, FL 33129 CORAL GABLES, FL 33134

FEI Number: 20-4684050 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MELNICK, ILAN DR.
2475 BRICKELL AVE., SUITE 2204
MIAMI, FL 33129 US

MELNICK, ILAN DR.
2600 S DOUGLAS RD #907
CORAL GABLES, FL 33134 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: ILAN MELNICK 03/08/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DR

Name: MELNICK, ILAN

Address: 2600 S DOUGLAS RD #907 City-St-Zip: CORAL GABLES, FL 33134

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: ILAN MELNICK OWNE 03/08/2011