

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055544

Entity Name: BEAUTIFUL MINDS, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

846 ANCHOR RODE DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111864
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-4740824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHI, EDUARDO M.D.
846 ANCHOR RODE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LICHI, EDUARDO
846 ANCHOR RODE DRIVE
NAPLES, FL 34103 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: EDUARDO LICHI, M.D.

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LICHI, EDUARDO M.D.
Address: 6058 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LICHI, EDUARDO
Address: 6058 SHALLOWS WAY
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO LICHI, M.D.

PVST

01/25/2009

Electronic Signature of Signing Officer or Director

Date