

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055544

Entity Name: BEAUTIFUL MINDS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1019 CROSSPOINTE DRIVE
#3
NAPLES, FL 34110 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
1019 CROSSPOINTE DRIVE
#3
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LICH, EDUARDO
Address: 765 BRENTWOOD POINT
City-St-Zip: NAPLES, FL 34110 US

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: EDUARDO LICH, M.D.

PVST

01/06/2011

Electronic Signature of Signing Officer or Director

Date