2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080669

Entity Name: A HEALTHY MIND FOR YOU, INC.

FILED Jul 26, 2010 Secretary of State

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

370 CAMINO GARDENS BLVD 370 CAMINO GARDENS BLVD

SUITE 117 SUITE 212

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

370 CAMINO GARDENS BLVD PO BOX 1321

STE 117 BOCA RATON, FL 33429 US BOCA RATON, FL 33429 US

FEI Number: 16-1763429 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:

LANDER, STEVEN ESQ 315 SE 7TH STREET SUITE 100 FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOMASKY, HARYCE

Address: 370 CAMINO GARDENS BLVD STE 212

City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: LOMASKY, JANNE

Address: 370 CAMINO GARDENS BLVD STE 212

City-St-Zip: BOCA RATON, FL 33432

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: JANNE LOMASKY MGR 07/26/2010