

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150907

Entity Name: MYRIAD-MINDED, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

110 SE 6TH STREET
SUITE 1970
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

3006 NE 19TH STREET
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-8066146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLA FERA, RICHARD F
110 SE 6TH STREET
SUITE 1970
FT LAUDERDALE, FL 33301 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: P () Delete
Name: DELLA FERA, RICHARD F
Address: 110 SE 6TH STREET, SUITE 1970
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: DELLA FERA, KATHLEEN
Address: 3006 NE 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: KATHLEEN DELLA FERA

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03/19/2009

Electronic Signature of Signing Officer or Director

Date