

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000150907

Entity Name: MYRIAD-MINDED, INC.

**FILED**  
**Jan 12, 2012**  
**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  
Name: DELLA FERA, RICHARD F  
Address: 110 SE 6TH STREET, SUITE 1970  
City-St-Zip: FT LAUDERDALE, FL 33301

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

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: KATHLEEN DELLA FERA

T

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date