

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046082

Entity Name: TOP OF MIND USA CORP.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

3040 NW 72ND AVE., SUITE B
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3040 NW 72ND AVE., SUITE B
MIAMI, FL 33122

New Mailing Address:

FEI Number: 68-0650790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
4300 BISCAYNE BLVD., SUITE 205
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOULTON, OSWALDO
Address: 3040 NW 72ND AVE., SUITE B
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSWALDO BOULTON

D

09/24/2008

Electronic Signature of Signing Officer or Director

Date