2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077256

Entity Name: TOPMIND-IT SERVICES CORPORATION

Apr 30, 2012 Secretary of State

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

9093 NW 23RD PL 4699 N FEDERAL HWY CORAL SPRINGS, FL 33064

109E

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

9093 NW 23RD PL 4699 N FEDERAL HWY CORAL SPRINGS, FL 33064

109E

POMPANO BEACH, FL 33064

FEI Number: 45-0567070 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:

ADR ACCOUNTING SERVICES CORP 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064 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:

DA SILVA, SANDRA M Name: RUA ITAPEVA 202 CJ: 107 Address: City-St-Zip: SAO PAULO, SP 01332 BR

Title: VPD

Name: DA SILVA, SERGIO L Address: RUA ITAPEVA 202 CJ: 107 SAO PAULO, SP 01332 BR City-St-Zip:

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: SANDRA M DA SILVA PD 04/30/2012