

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004063

Entity Name: YMIND, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1287 N.W. 170TH TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1413 SW 156TH WAY
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1287 N.W. 170TH TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1413 SW 156TH WAY
PEMBROKE PINES, FL 33027 US

FEI Number: 80-0149227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINDELL, YANIV B
1287 N.W. 170TH TERRACE
PEMBROKE PINES, FL 33028 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,D
Name: MINDELL, YANIV B
Address: 1413 SW 156TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: YANIV MINDELL

CEO

06/14/2011

Electronic Signature of Signing Officer or Director

Date