

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008245

FILED
Feb 03, 2011
Secretary of State

Entity Name: MENTAL POWER DEVELOPMENT, INC.

Current Principal Place of Business:

12446 SW 117 CT
MIAMI, FL 33186 FL

New Principal Place of Business:

6250 W 21 CT
HIALEAH GARDENS, FL 33016 FL

Current Mailing Address:

PO BOX 141943
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 26-1801779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALON, JORGE A
3044 SW 27 AVE
MIAMI, FL 33133 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: VILLALON, JORGE A
Address: 3044 SW 27 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: S/T
Name: VILLALON, MARIA E
Address: 3044 SW 27 AVE
City-St-Zip: MIAMI, FL 33133 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: JORGE A VILLALON

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date