

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014845

Entity Name: 3MINDWARE, INC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

4890 SW 6 STREET
MIAMI, FL 33134

New Principal Place of Business:

2300 SOUTH DIXIE HIGHWAY
201
COCONUT GROVE, FL 33133

Current Mailing Address:

4890 SW 6 STREET
MIAMI, FL 33134

New Mailing Address:

2300 SOUTH DIXIE HIGHWAY
201
COCONUT GROVE, FL 33133

FEI Number: 26-1957008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
4890 SW 6 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
2300 SOUTH DIXIE HIGHWAY
201
COCONUT GROVE, FL 33133 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 LUIS GONZALEZ-GONZALEZ

09/15/2009

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: PD () Delete
Name: GONZALEZ, JORGE L
Address: 4890 SW 6 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JORGE L
Address: 2300 SOUTH DIXIE HIGHWAY, #201
City-St-Zip: COCONUT GROVE, FL 33133

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: JORGE LUIS GONZALEZ-GONZALEZ

PD

09/15/2009

Electronic Signature of Signing Officer or Director

Date