

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058935

Entity Name: OPEN MIND SERVICES, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1730 MAIN STREET
218
WESTON, FL 33326

New Principal Place of Business:

1730 MAIN STREET
206
WESTON, FL 33326

Current Mailing Address:

318 INDIAN TRACE
408
WESTON, FL 33326

New Mailing Address:

304 INDIAN TRACE
408
WESTON, FL 33326

FEI Number: 83-0513735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
3600 RED RD.
301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILAR DE BUKIN, VALERIA C
Address: 304 INDIAN TRACE #408
City-St-Zip: WESTON, FL 33326

Title: VP
Name: BUKIN, PABLO A
Address: 304 INDIAN TRACE #408
City-St-Zip: WESTON, FL 33326

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: PABLO BUKIN

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date