

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007436

FILED
Jan 20, 2011
Secretary of State

Entity Name: BEAUTIFUL MIND OF MIAMI, INC

Current Principal Place of Business:

2600 SW 4 AVE
MIAMI, FL 22129

New Principal Place of Business:

434 SW 12 AVENUE
SUITE 302
MIAMI, FL 33130

Current Mailing Address:

2600 SW 4 AVE
MIAMI, FL 22129

New Mailing Address:

2600 SW 4 AVE
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ALBERTO
2600 SW 4 AVE
MIAMI, FL 33129 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
Name: MONTERO, ALBERTO
Address: 2600 SW 4 AVE
City-St-Zip: MIAMI, FL 33129

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: ALBERTO MONTERO

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date