

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007436

FILED
Feb 06, 2012
Secretary of State

Entity Name: BEAUTIFUL MIND OF MIAMI, INC

Current Principal Place of Business:

434 SW 12 AVENUE
SUITE 302
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2600 SW 4 AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4062520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MR

02/06/2012

Electronic Signature of Signing Officer or Director

Date