

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011408

FILED
Apr 30, 2010
Secretary of State

Entity Name: MYNDFRAME GROUP INC.

Current Principal Place of Business:

6131 BUCHANAN ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6131 BUCHANAN ST.
HOLLYWOOD, FL 33024

New Mailing Address:

5821 MAYO ST
HOLLYWOOD, FL 33023

FEI Number: 26-4207407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME, PIERRE M
17622 NW 25TH AVE.
APT 206
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

PRIME, PIERRE M
5821 MAYO ST
HOLLYWOOD, FL 33024 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: P.M.PRIME

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRIME, LUC
Address: 6131 BUCHANAN ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: CFO
Name: CHERRY, MYKITA L
Address: 5821 MAYO ST
City-St-Zip: MIAMI GARDENS, FL 33056

Title: COO
Name: PRIME, PIERRE M
Address: 5821 MAYO ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: COO
Name: PRIME, MARIE
Address: 6131 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33024

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: P.M.PRIME

COO

04/30/2010

Electronic Signature of Signing Officer or Director

Date