

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011408

Entity Name: MYNDFRAME GROUP INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6131 BUCHANAN ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

5821 MAYO ST
HOLLYWOOD, FL 33023

New Mailing Address:

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
5821 MAYO ST
HOLLYWOOD, FL 33024 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: CEO
Name: PRIME, PIERRE
Address: 5821 MAYO ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: COO
Name: CHERRY, MYKITA L
Address: 5821 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33023

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

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date