

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 23, 2010
Secretary of State**

DOCUMENT# P09000024497

Entity Name: FREE MIND STUDIOS INC.

Current Principal Place of Business:

15263 SW 157 TER
MIAMI, FL 33187

New Principal Place of Business:

8785 SW 165TH AVE
MIAMI, FL 33193

Current Mailing Address:

15263 SW 157 TER
MIAMI, FL 33187

New Mailing Address:

8785 SW 165TH AVE
MIAMI, FL 33193

FEI Number: 26-4461437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, GUILLERMO J
15263 SW 157 TER
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MUNIZ, GUILLERMO J
8785 SW 165TH AVE
MIAMI, FL 33193 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: GUILLERMO MUNIZ

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNIZ, GUILLERMO J
Address: 8785 SW 165TH AVE
City-St-Zip: MIAMI, FL 33193

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: GUILLERMO MUNIZ

P

12/23/2010

Electronic Signature of Signing Officer or Director

Date