2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024497

Entity Name: FREE MIND STUDIOS INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8785 SW 165TH AVE 15263 SW 157 TER MIAMI, FL 33193 UN MIAMI, FL 33187 UN

Current Mailing Address: New Mailing Address:

8785 SW 165TH AVE 15263 SW 157 TER MIAMI, FL 33193 MIAMI, FL 33187 UN

FEI Number: 26-4461437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MUNIZ, GUILLERMO J
 MUNIZ, GUILLERMO J

 8785 SW 165TH AVE
 15263 SW 157 TER

 MIAMI, FL 33193 US
 MIAMI, FL 33187 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 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MUNIZ, GUILLERMO J

 Address:
 15263 SW 157 TER

 City-St-Zip:
 MIAMI, FL 33187 UN

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 04/12/2012