

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099598

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEAUTIFUL MIND COUNSELING, INC.

Current Principal Place of Business:

10200 SW 125 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10200 SW 125 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1465124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGUACEDA, BARBARA
10200 SW 125 AVE.
MIAMI, FL 33186 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: PD
Name: CHAGUACEDA, BARBARA M
Address: 10200 SW 125 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: PEDERSEN, NANCY
Address: 14343 S.W. 98 TERR
City-St-Zip: MIAMI, FL 33186

Title: TS
Name: WHALEN, INGRID S
Address: 13350 SW 91 TERR.
City-St-Zip: MIAMI, FL 33186

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: INGRID S. WHALEN

TS

04/10/2012

Electronic Signature of Signing Officer or Director

Date