

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001511

Entity Name: ACTIVE MIND MEDIA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6505 BLUE LAGOON DR SUITE 130
MIAMI, FL 33126

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

Current Mailing Address:

6505 BLUE LAGOON DR SUITE 130
MIAMI, FL 33126

New Mailing Address:

6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DR SUITE 130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 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: MAGDA MARCELO-ROBAINA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: POZZI, LEANDRO
Address: 6505 BLUE LAGOON DR - SUITE 130
City-St-Zip: MIAMI, FL 33126

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: LEANDRO POZZI

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03/15/2011

Electronic Signature of Signing Officer or Director

Date