

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042104

FILED
Jan 05, 2012
Secretary of State

Entity Name: DIGITAL MINDS SOLUTIONS, INC.

Current Principal Place of Business:

14202 SW 151 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14202 SW 151 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-2588331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEO
14202 SW 151 CT
MIAMI, FL 33196 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: P
Name: DIAZ, LEO
Address: 14202 SW 151 CT
City-St-Zip: MIAMI, FL 33196 US

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: LEO DIAZ

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date