

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053618

Entity Name: MINDFUL CITY.COM CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD
4601
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD
4601
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-2923546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
302
DORAL, FL 33166 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: JANE, KATIE
Address: 50 BISCAYNE BLVD STE 4601
City-St-Zip: MIAMI, FL 33132 US

Title: CEO
Name: JOUBERT, MICHELLE RENEE
Address: PO BOX 442635
City-St-Zip: MIAMI, FL 33144 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: MICHELLE JOUBERT

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date