

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083936

Entity Name: OPEN MIND DEN, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

9331 TAMIAMI TRL. N., STE 1
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9331 TAMIAMI TRL. N., STE 1
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-3629323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIDAL, EVELINA
843 106TH AVE N.
NAPLES, FL 34108 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: PVPS
Name: VIDAL, EVELINA
Address: 843 106TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: TD
Name: VIDAL, EVELINA
Address: 843 106TH AVE N.
City-St-Zip: NAPLES, FL 34108

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: EVELINA VIDAL

PVPS

01/12/2012

Electronic Signature of Signing Officer or Director

Date