

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006604

FILED
Feb 22, 2012
Secretary of State

Entity Name: SUCCESSFUL MINDS INCORPORATED

Current Principal Place of Business:

1620 NW 17TH AVE
APT 8
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2731 NE 2ND AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1620 NW 17TH AVE
8
POMPANO BEACH, FL 33069 US

New Mailing Address:

1604 NW 17TH AVE
3
POMPANO BEACH, FL 33069 US

FEI Number: 27-4639033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT JUSTE, KENDRA MS.
1620 NW 17TH AVE
APT 8
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

NAPOLEON, ROODY
1604 NW 17TH AVE
3
POMPANO BEACH, FL 33069 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: ROODY NAPOLEON

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAPOLEON, ROODY
Address: 1604 NW 17TH AVE APT #3
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: JOSEPH, LUCSON
Address: 799 RICH DR APT 108
City-St-Zip: DEERFIELD BEACH, FL 33441 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: ROODY NAPOLEON

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date