

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065065

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTHY MINDS BY DESIGN, INC.

Current Principal Place of Business:

8402 SW 162 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8402 SW 162 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-2822384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G. LOPES, ANA L
8402 SW 162 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LOPES, ANA LETICIA G
8402 SW 162 TERRACE
MIAMI, FL 33157 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: ANA LETICIA G. LOPES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LOPES, ANA LETICIA G
Address: 8402 SW 162 TERRACE
City-St-Zip: MIAMI, FL 33157

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: ANA LETICIA G. LOPES

DR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date