

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088698

FILED
Jan 24, 2012
Secretary of State

Entity Name: STATE OF MIND SOLUTIONS, INC.

Current Principal Place of Business:

3900 NORTH WEST 79TH AVE SUITE 324
DORAL, FL 33166

New Principal Place of Business:

7600 RED RD.
SUITE 309
MIAMI, FL 33143

Current Mailing Address:

PO BOX 330495
MIAMI, FL 33233

New Mailing Address:

FEI Number: 28-4280886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPRA, SURENA
3900 NORTH WEST 79TH AVE SUITE 324
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CHOPRA, SURENA
7600 RED RD.
SUITE 309
MIAMI, FL 33143 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: SURENA CHOPRA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: CHOPRA, SURENA
Address: 7600 RED RD.
City-St-Zip: MIAMI, FL 33143

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: SURENA CHOPRA

DR.

01/24/2012

Electronic Signature of Signing Officer or Director

Date