2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092098

Entity Name: MIND BUSINESS CORP

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5075 NW 7 STREET 7805 SW 152ND AVE

1614

MIAMI, FL 33126 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

5075 NW 7 STREET 7805 SW 152ND AVE 1614 9

MIAMI, FL 33126 MIAMI, FL 33193

FEI Number: 40-8680846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATT, ANDREA PAREDES, LIZETH
5075 NW 7 STREET 7805 SW 152ND AVE
1614 9
MIAMI, FL 33126 US MIAMI, FL 33193 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: LIZETH PAREDES 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAREDES, LIZETH

Address: 7805 SW 152ND AVE SUITE 9

City-St-Zip: MIAMI, FL 33193

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: LIZETH PAREDES P 04/28/2012