

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098205

FILED
Apr 27, 2012
Secretary of State

Entity Name: MIND DESIGN CENTER CORP

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE
APT #2409 TOWER II
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 SOUTH OCEAN DRIVE
APT #2409 TOWER II
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 36-4714068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCROS, MARIA F
1830 SOUTH OCEAN DRIVE
APT #2409 TOWER II
HALLANDALE, FL 33009 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: PSD
Name: UCROS, MARIA F
Address: 1830 SOUTH OCEAN DRIVE #2409 TOWER II
City-St-Zip: HALLANDALE, FL 33009

Title: VPSD
Name: RAMIREZ, FRANCISCO J
Address: 1830 SOUTH OCEAN DRIVE #2409 TOWER II
City-St-Zip: HALLANDALE, FL 33009

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: MARIA UCROS

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date