

P130000028563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

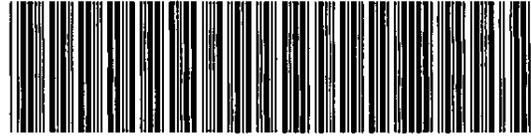
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400253224844

*RA address change*

10/31/13--01017--004 \*\*35.00

2013 OCT 31 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR  
11/5/13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CREATIVE MINDS SOFTWARE, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P13000028563

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dayan Rodriguez Alonso

Name of Contact Person

CREATIVE MINDS SOFTWARE, INC.

Firm/Company

4142 N Jefferson Ave Apt. 6D

Address

Miami Beach, FL 33140-2835

City/State and Zip Code

ing.dayan@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dayan Rodriguez Alonso

Name of Contact Person

at ( 786 ) 873-6050

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CREATIVE MINDS SOFTWARE, INC.
2. The principal office address: 4142 N JEFFERSON AVE. APT. 6D  
MIAMI BEACH, FL 33140-2835
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/23/2013 Document number: P13000028563

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Dayan Rodriguez Alonso  
4044 N MERIDIAN AVE APT. 3A  
MIAMI BEACH, FL 33140-3317

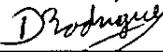
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dayan Rodriguez Alonso  
4142 N Jefferson Ave APT. 6D  
P.O. Box NOT acceptable  
MIAMI BEACH, FL 33140-2835

FILED  
2013 OCT 31 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Dayan Rodriguez Alonso, President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

10/27/2013  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*