# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004557

**FILED**
**Apr 10, 2012**
**Secretary of State**

**Entity Name:** FRAME OF MIND INC.

**Current Principal Place of Business:**

1560 ALTON RD
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

7098 BONITA DR
MIAMI BCH, FL 33141 US

**New Mailing Address:**

**FEI Number: 65-0369519** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

LUCK, SUSAN
1001 91ST STREET
#203
BAY HARBOUR, FL 33154 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: | DPT |
| Name: | LUCK, SUSAN |
| Address: | 1001 91ST STREET, #203 |
| City-St-Zip: | BAY HARBOUR, FL 33154 |
| Title: | DVS |
| Name: | GARCIA, CARLOS JAVIER |
| Address: | 1001-91ST STREET, #203 |
| City-St-Zip: | BAY HARBOR, FL 33154 US |

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: SUSAN J. LUCK PD 04/10/2012

Electronic Signature of Signing Officer or Director Date