

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031507

FILED
Feb 05, 2012
Secretary of State

Entity Name: D.B. MIND TECHNOLOGIES, INC.

Current Principal Place of Business:

2829 INDIAN CREEK DRIVE
STUDIO 1211
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2829 INDIAN CREEK DRIV
STUDIO 1211
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0754817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER AGENT SERVICES CORPORATION
444 BRICKELL AVE, SUITE 300
MIAMI, FL 33131 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: PD
Name: GOLAN, ROBERT
Address: 2829 INDIAN CREEK DRIVE, STUDIO 1211
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GOLAN, RANDY
Address: P.O BOX 188
City-St-Zip: ECKVILLE, ALBERTA, CA T0M-0X0 CA

Title: VD
Name: GOLAN, INDIRA
Address: 2829 INDIAN CREEK DRIVE, SUITE 1211
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SD
Name: JATTAN, AJ
Address: #2 BRIGHTON WAY
City-St-Zip: NORTH BRUNSWICK, NJ 08902

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: ROBERT GOLAN

PD

02/05/2012

Electronic Signature of Signing Officer or Director

Date