

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P97000104783**

1. Entity Name

MINDENVEST INVESTMENT CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9595 N. KENDALL DR.

3. Mailing Address

SAME

Suite, Apt. #, etc.

#200

Suite, Apt. #, etc.

City & State

City & State

MIAMI FL

Zip

Country

Zip

Country

33176

DADE

4. FEI Number

65-0818672

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Guillen, Celia, L.

Street Address (P.O. Box Number is Not Acceptable)

9595 N. KENDALL DRIVE

SUITE 200

City

MIAMI

FL

Zip Code

33176

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

11/12/02

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**President
Celia L. Guillen
9595 N. Kendall Drive #200, Miami, FL 33176**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Director
Ana C. Guillen
9595 N. Kendall Drive #200, Miami, FL 33176**

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CELIA GUILLEN

11/12/02 305-274-7467

Date

Daytime Phone #

CR2E034B (12/01)

Mindenvest Investment Corp.

Corporate Offices
9595 N. Kendall Drive, Suite 200
Miami, Florida 33176

(305) 274-7467
Fax (305) 271-7124

November 12, 2002

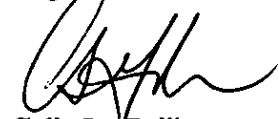
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Mindenvest Investment Corp. 2002 Annual Report

To whom it may concern:

Please be advised that we never received the annual Uniform Business Report for the above captioned corporation. I have enclosed a Uniform Business Report and a check in the amount of \$150.00. Please activate corporation. Your assistance in this matter is greatly appreciated.

Regards,



Celia L. Guillen
President

CLG/en