2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Feb 07, 2007 8:00 am Secretary of State DOCUMENT # P97000104783 02-07-2007 90036 032 ***150.00 1. Entity Name MINDENVEST INVESTMENT CORP. Principal Place of Business Mailing Address 40010443 4960 S.W. 72 AVENUE 4960 S.W. 72 AVENUE SUITE 201 SUITE 201 MIAMI, FL 33155 MIAMI, FL 33155 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0818672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUILLEN, CELIA L DO NOT WRITE 4960 SW 72 AVE STE 201 IN THIS SPACE MIAMI, FL 33155 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GUILLEN, C.L. STREET ADDRESS 4960 SW 72 AVE #201 CITY-ST-ZIP MIAMI, FL 33155 TITLE GUILLEN, ANA C STREET ADDRESS 4960 SW 72 AVE #201 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental period 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ay accress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED