2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000622

Entity Name: THE ELASTIC MIND PROJECT, INC.

Current Principal Place of Business:

1064 SW 1ST TERR

POMPANO BEACH, FL 33060

Current Mailing Address:

1064 SW 1ST TERR

POMPANO BEACH, FL 33060 US

FEI Number: 38-3834257 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTLER, MIKE A 1064 SW 1ST TERR POMPANO BEACH, FL 33060 US

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: MIKE BUTLER 04/18/2016

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2016

Secretary of State

CC3004278346

Officer/Director Detail:

Title PRESIDENT Title VP

Name MIKE, BUTLER CEO Name CASTRO, FANIA

Address 1064 SW 1ST TERR Address 1064 SW 1ST TERR

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

Title COO

Name PIZA, DIEGO ESTEBAN Address 1064 SW 1ST TERR

City-State-Zip: POMPANO BEACH FL 33060

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE BUTLER

Electronic Signature of Signing Officer/Director Detail

CEO

04/18/2016

Date