2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000622

Entity Name: THE ELASTIC MIND PROJECT, INC.

Current Principal Place of Business:

918 NE 4TH CT

HALLANDALE, FL 33009

Current Mailing Address:

918 NE 4TH CT

HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

BUTLER, MIKE E 918 NE 4TH CT

HALLANDALE BEACH, FL 33009 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 02/09/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name MIKE, BUTLER CEO Name CASTRO, FANIA

Address 918 NE 4TH CT Address 1064 SW 1ST TERR

City-State-Zip: HALLANDALE BEACH FL 33009 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 CEO 02/09/2017

FILED Feb 09, 2017

Secretary of State

CC8047189450

Date