

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042743

Entity Name: MINDX, INC

Current Principal Place of Business:

7209 PROMENADE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

7209 PROMENADE DRIVE
BOCA RATON, FL 33433 US

FEI Number: 45-5222450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARRY C ROSENMAN C.P.A., P.A.
13778 VIA VITTORIA
DELRAY BEACH, FL 33446 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VIZCAINO, ANA
Address 7209 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title VP
Name VIZCAINO, DIEGO
Address 7209 PROMENADE DRIVE
City-State-Zip: BOCA RATON FL 33433

Title VP
Name VIZCAINO, FRANCISCO
Address 1228 LUCAS AVENUE
City-State-Zip: ST LOUIS MO 63103

Title VP
Name VIZCAINO, ANAMARIA
Address 3420 IBERVILLE STREET
City-State-Zip: NEW ORLEANS LA 70119

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: DIEGO VIZCAINO

PRESIDENT

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date