

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042743

Entity Name: MINDX, INC

Current Principal Place of Business:

22300 COLLINGTON DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

22300 COLLINGTON DRIVE
BOCA RATON, FL 33428 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.
12340 ST SIMON DRIVE
BOCA RATON, FL 33428 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 22300 COLLINGTON DRIVE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name VIZCAINO, DIEGO
Address 22300 COLLINGTON DRIVE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name VIZCAINO, FRANCISCO
Address 22300 COLLINGTON DRIVE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name VIZCAINO, GERRADO
Address 22300 COLLINGTON DRIVE
City-State-Zip: BOCA RATON FL 33428

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: ANA VIZCAINO

PRESIDENT

02/03/2013

Electronic Signature of Signing Officer/Director Detail

Date