

**2016 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.  
13650 WHIPPET WAY W  
DELRAY BEACH, FL 33484-1568 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, FRANCISCO  
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, ANAMARIA  
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**

**03/12/2016**

Electronic Signature of Signing Officer/Director Detail

Date