2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003714

Entity Name: MYND MORTGAGE, INC.

Current Principal Place of Business:

1611 TELEGRAPH AVE STE 1200

OAKLAND, CA 94612

Current Mailing Address:

1611 TELEGRAPH AVE STE 1200 OAKLAND, CA 94612 US

FEI Number: 47-4621391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENCTS, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

STE 1200

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

FILED Apr 26, 2024

Secretary of State

1449820201CC

Officer/Director Detail:

Title CEO Title OWNER

Name BRIEN, DOUGLAS Name MYND MANAGEMENT, INC.

Address 1611 TELEGRAPH AVE Address 1611 TELEGRAPH AVE

STE 1200

City-State-Zip: OAKLAND CA 94612 City-State-Zip: OAKLAND CA 94612

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: DOUGLAS BRIEN CEO 04/26/2024