2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004496

Entity Name: MINDYANN, INC

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD, STE C-3

MELBOURNE, FL 32940

Current Mailing Address:

348 STATE ROUTE 104 ONTARIO, NY 14519 US

FEI Number: 81-3916905 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOOSTEN, CANDICE 2825 BUSINESS CENTER BLVD, STE C-3 MELBOURNE, FL 32940 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

FILED Feb 21, 2020

Secretary of State

7556391725CC

Officer/Director Detail:

Title CPST

Name HARRIS, MICHAEL
Address 348 STATE ROUTE 104
City-State-Zip: ONTARIO NY 14519

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: MICHAEL HARRIS PRESIDE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/21/2020

Date