2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006832

Entity Name: BRAIN-MIND PROJECT, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 EAST BEACH DRIVE 17 COMPASS CIRCLE

BC1608 GALVESTON, TX 77554 US

GALVESTON, TX 77550 US

Current Mailing Address: New Mailing Address:

801 EAST BEACH DRIVE 17 COMPASS CIRCLE

BC1608 GALVESTON, TX 77554 US GALVESTON, TX 77550 US

FEI Number: 87-0749192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KULJIS, RODRIGO O M.D.

1156 GOLDEN CANE DRIVE
WESTON, FL 33327 US

KULJIS, RODRIGO O M.D.

16274 ROSECROFT TERRACE
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: 05/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KULJIS, RODRIGO O M.D.

 Address:
 17 COMPASS CIRCLE

 City-St-Zip:
 GALVESTON, TX 77554 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO O. KULJIS PRES 05/02/2010