

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 12, 2012
Secretary of State**

DOCUMENT# N05000006832

Entity Name: BRAIN-MIND PROJECT, INC.

Current Principal Place of Business:

17 COMPASS CIRCLE
GALVESTON, TX 77554 US

New Principal Place of Business:

Current Mailing Address:

17 COMPASS CIRCLE
GALVESTON, TX 77554 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KULJIS, RODRIGO O M.D.
16274 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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 ORLANDO KULJIS

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date