

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074899

FILED
Apr 03, 2009
Secretary of State

Entity Name: BRAIN LAB INC.

Current Principal Place of Business:

124 BOCA RATON RD.
BOCA RATON, FL 33432

New Principal Place of Business:

136 BOCA RATON RD.
BOCA RATON, FL 33432

Current Mailing Address:

124 BOCA RATON RD.
BOCA RATON, FL 33432

New Mailing Address:

136 BOCA RATON RD.
BOCA RATON, FL 33432

FEI Number: 65-0952239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBIASE, MASSIMILIANO
124 BOCA RATON RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DEBIASE, MASSIMILIANO
136 BOCA RATON RD.
BOCA RATON, FL 33432 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: _____

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEBIASE, MASSIMILIANO
Address: 50 PALOMA AVE
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: DEBIASE, GILBERTO
Address: 50 PALOMA AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRA SMITH

DOO

04/03/2009

Electronic Signature of Signing Officer or Director

Date