

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074899

Entity Name: BRAIN LAB INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

136 BOCA RATON RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

136 BOCA RATON RD.
BOCA RATON, FL 33432

New Mailing Address:

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
136 BOCA RATON RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, TERRA
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: TERRA SMITH

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: DEBIASE, MASSIMILIANO
Address: 50 PALOMA AVE
City-St-Zip: BOCA RATON, FL 33486

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: TERRA SMITH

DOO

02/18/2010

Electronic Signature of Signing Officer or Director

Date