Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

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Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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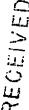
COR AMND/RESTATE/CORRECT OR O/D RESIGN VYCOR NEURO HOLDINGS INC.

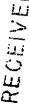
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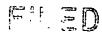
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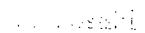








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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

 The name of the foreign corporation Vycor Neuro Holdings Inc. 	n as it appears on the records of the Florida Department of State is:
2. This entity was authorized to transcounter is F19000002191	net business in Florida on 5/6/19 and its Florida documen
3. This corporation was formed under	the laws of Nevada
4. The name and address of each office	
Title: Chariman/Treasurer	Name and Address Adrian Liddell
	951 Broken Sound Parkway, Ste. 320
	Boca Raton, FL 33487
Director	Peter C. Zacharlou
	951 Broken Sound Parkway, Ste. 320
	Boca Raton, FL 33487
President/Director	David Cantor
	951 Broken Sound Parkway, Ste. 320
	Boca Raton, FL 33487
Secretary	Robert Diener
	41 Ulua Place
	Haiku, HI 96708
A (Attacl	additional pages if necessary)
Jentr	Secretary
nature of an officer or director	Title of person signing
ert Diener d or printed name of person signing	FILING FEE S35

Make checks payable to Florida Department of State and Mail to: Division of Corporations*PO Box 6327*Tallahassee, FL 32314

CR2E127 (8/08)

To: Page 4 of 4

2019-06-24 14.29 12 CST

To: Page 5 of 8

2019-06-21 20:59.43 (GM7)

19542080845 From: Ranae McGraw

13103628887 From Robert Diener

ATTACHMENT TO VYCOR VBAS INC. AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

4. The name and address of each officer and/or director as follows:

Title:

Name and Address:

Assistant Secretary

Diana Castillo 951 Broken Sound Parkway, Ste. 320 Boca Raton, Ft. 53487