

6/24/2019

Division of Corporations

F19000002191

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)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.****

Email Address: _____

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

Certificate of Status	0
Certified Copy	1
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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)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Vycor Neuro Holdings Inc.
2. This entity was authorized to transact business in Florida on 5/6/19 and its Florida document number is F19000002191
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

Title:Chairman/TreasurerName and AddressAdrian Liddell
951 Broken Sound Parkway, Ste. 320
Boca Raton, FL 33487
DirectorPeter C. Zacharlou
951 Broken Sound Parkway, Ste. 320
Boca Raton, FL 33487
President/DirectorDavid Cantor
951 Broken Sound Parkway, Ste. 320
Boca Raton, FL 33487
SecretaryRobert Diener
41 Ulua Place
Haiku, HI 96708

(Attach additional pages if necessary)

Signature of an officer or directorRobert DienerTyped or printed name of person signingSecretaryTitle of person signingFILING FEE \$35

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2019-06-24 14:29:12 CST

19542080845 From: Ranae McGraw

To: Page 5 of 8

2019-06-21 20:59:43 (GMT)

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, FL 33487