2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002123

Entity Name: BRAIN & SOFTWARE INTERNATIONAL, INC.

FILED Feb 18, 2019 Secretary of State 3322873306CC

Current Principal Place of Business:

990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 US

FEI Number: 11-3739498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 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: OLIVIER SUREAU 02/18/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP

Name BLANCHET, PIERRE-YVES

Address 990 BISCAYNE BLVD

OFFICE 701

City-State-Zip: MIAMI FL 33132

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.

CP

SIGNATURE: BLANCHET , PIERRE-YVES

Electronic Signature of Signing Officer/Director Detail

02/18/2019

Date