

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002191

Entity Name: VYCOR NEURO HOLDINGS INC.

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY, STE 320
BOCA RATON, FL 33487

Current Mailing Address:

951 BROKEN SOUND PARKWAY, STE 320
BOCA RATON, FL 33487 US

FEI Number: 36-4936599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, DIANA
951 BROKEN SOUND PARKWAY, STE 320
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title S
Name DIENER, ROBERT
Address 41 ULUA PLACE
City-State-Zip: HAIKU HI 96708

Title CT
Name LIDDELL, ADRIAN
Address 951 BROKEN SOUND PARKWAY #320
City-State-Zip: BOCA RATON FL 33487

Title D
Name ZACHARLOU, PETER C
Address 951 BROKEN SOUND PARKWAY #320
City-State-Zip: BOCA RATON FL 33487

Title PD
Name CANTOR, DAVID
Address 951 BROKEN SOUND PARKWAY #320
City-State-Zip: BOCA RATON FL 33487

Title AS
Name CASTILLO, DIANA
Address 951 BROKEN SOUND PARKWAY #320
City-State-Zip: BOCA RATON FL 33487

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: DAVID CANTOR

PRESIDENT

08/17/2020

Electronic Signature of Signing Officer/Director Detail

Date