

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382134

FILED
Apr 11, 2012
Secretary of State

Entity Name: BRAIN POWER, INCORPORATED

Current Principal Place of Business:

4470 S. W. 74TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P O BOX 557336
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-1385170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, HERBERT A. DR.
4470 S. W. 74TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WERTHEIM, HERBERT A. DR.
Address: 4470 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: WERTHEIM ZOHAR, ERICA
Address: 4470 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: HERBERT A WERTHEIM

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date