

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681706

FILED
Feb 08, 2012
Secretary of State

Entity Name: NON-INVASIVE MONITORING SYSTEMS, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2007840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD
Name: HSIAO, JANE H PHD
Address: 4400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: CEOD
Name: SACKNER, MARVIN A MD
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: S
Name: WEINGARD, JOSHUA B
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: CFO
Name: MARTIN, JAMES J
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: JIM MARTIN

CFO

02/08/2012

Electronic Signature of Signing Officer or Director

Date