

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.****

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

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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C. GOLDEN

JUN 25 2019

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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/Treasurer

Name and Address

Adrian Liddell

951 Broken Sound Parkway, Ste. 320
Boca Raton, FL 33487

Director

Peter C. Zacharlou

951 Broken Sound Parkway, Ste. 320
Boca Raton, FL 33487

President/Director

David Cantor

951 Broken Sound Parkway, Ste. 320
Boca Raton, FL 33487

Secretary

Robert Diener

41 Ulua Place
Haiku, HI 96708

(Attach additional pages if necessary)

Signature of an officer or director

Robert Diener

Typed or printed name of person signing

Secretary

Title of person signing

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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**