2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 14, 2009
Secretary of State

DOCUMENT# G87050

Entity Name: BRAIN POWER INTERNATIONAL CORPORATION

Current Principal Place of Business:

4470 SW 74 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4470 SW 74 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2352890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WERTHEIM, HERBERT A
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: DP ( ) Delete
Name: WERTHEIM, HERBERT
Address: 4470 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

Title: VD ( ) Delete
Name: WERTHEIM-ZOHAR, ERICA V
Address: 4470 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: WERTHEIM BRUMER, VANESSA
Address: 4470 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT WERTHEIM DP 08/14/2009
Electronic Signature of Signing Officer or Director Date