

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87050

FILED
Feb 17, 2010
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WERTHEIM, HERBERT
Address: 4470 SW 74TH AVE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: WERTHEIM BRUMER, VANESSA
Address: 4470 SW 74 AVE
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

02/17/2010

Electronic Signature of Signing Officer or Director

Date