

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G99621

FILED
Aug 14, 2009
Secretary of State

Entity Name: BRAIN POWER INSTITUTE, INC.

Current Principal Place of Business:

4470 S.W. 74 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4470 S.W. 74 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0050987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, HERBERT
4470 S.W. 74 AVENUE
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 A.
Address: 4470 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: WERTHEIM-ZOHAR, ERICA V
Address: 4470 SW 74 AVENUE
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 AVENUE
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