

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99621

FILED
Apr 11, 2012
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:

P O BOX 557336
MIAMI, FL 33255

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

Title: VP
Name: WERTHEIM ZOHAR, ERICA
Address: 4470 SW 74 AVENUE
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

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date