

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2010
Secretary of State

Entity Name: HALL OF BRAINS INC.

Current Principal Place of Business:

15820 NW 18 COURT
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

15820 NW 18 COURT
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, AURIANTA P
15820 NW 18 COURT
MIAMI GARDENS, FL 33054 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: D
Name: WARE, AURIANTA P
Address: 15820 NW 18 COURT
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D
Name: SHIPP, CLEMENTON
Address: 2930 NW 186 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: D
Name: CLARKE, SHEILA
Address: 16900 NW 19TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AURIANTA P. WARE

D

04/25/2010

Electronic Signature of Signing Officer or Director

Date