2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009580

FILED Feb 12, 2012 Secretary of State

Entity Name: THE NEUROBEHAVIORAL RESEARCH AND TRAINING INSTITUTE OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

100 MIRACLE MILE

330

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

100 MIRACLE MILE

330

CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, JORGE 100 MIRACLE MILE 330

CORAL GABLES, FL 33134 US

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:

Γitle: I

 Name:
 HERRERA, JORGE

 Address:
 100 MIRACLE MILE 330

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VP

Name: DIEGUEZ, NORA
Address: 100 MIRACLE MILE 330
City-St-Zip: CORAL GABLES, FL 33134

Title: VP

 Name:
 VILCHES, ADRIANA

 Address:
 100 MIRACLE MILE 330

 City-St-Zip:
 CORAL GABLES, FL 33134

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: NORA DIEGUEZ VP 02/12/2012