2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004090

FILED Jan 26, 2012 Secretary of State

Entity Name: SCIENTIFIC RESEARCH INSTITUTE CORP

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

6538 COLLINS AVE

386

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE

386

MIAMI BEACH, FL 33141 US

FEI Number: 45-4368514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DONNER, HANS 6538 COLLINS AVE 386

MIAMI BEACH, FL 33141 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:

Title: I

Name: DONNER, HANS

Address: 6538 COLLINS AVE #386 City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR

 Name:
 POCATERRA, JOSE

 Address:
 6538 COLLINS AVE #386

 City-St-Zip:
 MIAMI, FL 33141 US

Title: DIR

Name: BLUM, BETTINA
Address: 6538 COLLINS AVE

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR

Name: KRAFT, MARCEL Address: 6538 COLLINS AVE

City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARCEL KRAFT DIR 01/26/2012