

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024791

FILED
Jul 26, 2006
Secretary of State

Entity Name: NEUROCAP CORPORATION

Current Principal Place of Business:

7600 SW 57 AVE #304
MIAMI, FL 33143

New Principal Place of Business:

695 NW 123TD AVE
MIAMI, FL 33182

Current Mailing Address:

7600 SW 57 AVE #304
MIAMI, FL 33143

New Mailing Address:

695 NW 123TD AVE
MIAMI, FL 33182

FEI Number: 04-3748269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEREZ, ALVARO
7600 SW 57 AVE #304
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JEREZ, ALVARO
695 NW 123TD AVE
MIAMI, FL 33182 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:

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JEREZ, ALVARO
Address: 7600 SW 57 AVE #304
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JEREZ, ALVARO
Address: 695 NW 123TD AVE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the 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: ALVARO JEREZ

PD

07/26/2006

Electronic Signature of Signing Officer or Director

Date