

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100021

Entity Name: NEUROCALL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11760 BIRD RD
306
MIAMI, FL 331753589 US

Current Mailing Address:

11760 BIRD RD
306
MIAMI, FL 331753589 US

New Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 US

New Mailing Address:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 US

FEI Number: 20-5293215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-RIVERA, LUIS
2706 ALT US 19 N
223
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CINTRON, JUSTIN H SEC
4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 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: JUSTIN CINTRON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA-RIVERA, RICARDO PRES
Address: 15720 SW 258TH STREET
City-St-Zip: HOMESTEAD, FL 33031 US

Title: T
Name: CINTRON, JUSTIN H TRES
Address: 24 LANTERN WAY
City-St-Zip: PORTSMOUTH, VA 23703 US

Title: S
Name: CINTRON, JUSTIN H SEC
Address: 24 LANTERN WAY
City-St-Zip: PORTSMOUTH, VA 23703 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN CINTRON

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date