

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002531

FILED
Apr 19, 2011
Secretary of State

Entity Name: BRAIN CENTER AMERICA INC

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE
SUITE 1807 NORTH
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2700 JEAN-PERRIN
SUITE 300
QUEBEC, QC G2C 1S9 CA

New Mailing Address:

FEI Number: 98-0563156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DIR
Name: BERGERON, STEPHANE
Address: 1201 SOUTH OCEAN DRIVE SUITE 1807 NORTH
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: PRES
Name: BERGERON, STEPHANE
Address: 1201 SOUTH OCEAN DRIVE SUITE 1807 NORTH
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SEC
Name: BERGERON, STEPHANE
Address: 1201 SOUTH OCEAN DRIVE SUITE 1807 NORTH
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TREA
Name: BERGERON, STEPHANE
Address: 1201 SOUTH OCEAN DRIVE SUITE 1807 NORTH
City-St-Zip: HOLLYWOOD, FL 33019 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: STEPHANE BERGERON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date