

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002531

FILED  
Apr 11, 2012  
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

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date