

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014862

Entity Name: CEREBRO DYNAMICS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

21110 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21110 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2329458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIKOVSKY, FRED
1720 HARRISON STREET SUITE 7-A
HOLLYWOOD, FL 33020 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: PS
Name: WIENER, EDWARD
Address: 21110 BISCAYNE BLVD SUITE 400
City-St-Zip: AVENTURA, FL 33180

Title: VT
Name: OSBORN, BRETT
Address: 21110 BISCAYNE BLVD. SUITE 400
City-St-Zip: AVENTURA, FL 33180

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: EDWARD WIENER

PS

03/28/2011

Electronic Signature of Signing Officer or Director

Date