

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056881

Entity Name: BRAIN PHARMA, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD
APT 1601
AVENTURA, FL 33160

New Principal Place of Business:

3701 SW 47TH AVE
STE 104
DAVIE, FL 33314

Current Mailing Address:

3000 ISLAND BLVD
APT 1601
AVENTURA, FL 33160

New Mailing Address:

3701 SW 47TH AVE
STE 104
DAVIE, FL 33314

FEI Number: 26-2937773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTINGER, DEREK
3810 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ETTINGER, DEREK
3701 SW 47TH AVE
STE 104
DAVIE, FL 33314 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: DEREK ETTINGER

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: ETTINGER, DEREK
Address: 3701 SW 47TH AVE STE 104
City-St-Zip: DAVIE, FL 33314

Title: D
Name: ETTINGER, DEREK
Address: 3701 SW 47TH AVE STE 104
City-St-Zip: DAVIE, FL 33314

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: DEREK ETTINGER

PVST

04/15/2010

Electronic Signature of Signing Officer or Director

Date