

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068337

FILED
Apr 16, 2009
Secretary of State

Entity Name: NEURA ENGINEERING, P.A

Current Principal Place of Business:

1801 NORTH FLAGLER DR.
830
WEST PALM BEACH, FL 33407

Current Mailing Address:

1801 NORTH FLAGLER DR.
830
WEST PALM BEACH, FL 33407

New Principal Place of Business:

950 BRICKELL BAY DR.
5002
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL BAY DR.
5002
MIAMI, FL 33131

FEI Number: 26-3289465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, JUAN D
1801 NORTH FLAGLER DR
830
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

VILLEGAS, JUAN D
950 BRICKELL BAY DR
5002
MIAMI, FL 33131 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: JUAN D VILLEGAS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLEGAS, JUAN D
Address: 1801 NORTH FLAGLER DR # 830
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLEGAS, JUAN D
Address: 950 BRICKELL BAY DR. # 5002
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN D VILLEGAS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date