

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024378

FILED
Mar 13, 2012
Secretary of State

Entity Name: BREAKTHROUGH NEUROFEEDBACK, INC.

Current Principal Place of Business:

3618 SW 112TH AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3618 SW 112TH AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-4567985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, JESUS
3618 SW 112TH AVE
MIAMI, FL 33165 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: P
Name: CORONADO, JESUS
Address: 3618 SW 112TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: CORONADO, JAMNY
Address: 253 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

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: JESUS CORONADO

P

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date