

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047544

Entity Name: NEUPHASE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
A904
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
A904
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0315777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAINA, ELSA F
520 BRICKELL KEY DRIVE
A904
MIAMI, FL 33131 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: ROBAINA, ELSA F
Address: 520 BRICKELL KEY DRIVE, #A904
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: BONNET-ARIAS, FABIOLA
Address: 1430 BRICKELL BAY DRIVE, #307
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: BONNET, LORRAINE
Address: 520 BRICKELL KEY DRIVE, A904
City-St-Zip: MIAMI, FL 33131 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: ELSA FABIOLA ROBAINA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date