

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047544

FILED
Apr 23, 2012
Secretary of State

Entity Name: NEUPHASE, INC.

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: PO BOX 310611
City-St-Zip: MIAMI, FL 33231 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

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date