

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: NEUROESTIMULATION INTERNATIONAL, CORP

Current Principal Place of Business:

6045 NW 87 AVE
STE 1
DORAL, FL 33178

New Principal Place of Business:

10030 NW 44 TERR
STE 107
DORAL, FL 33178

Current Mailing Address:

6045 NW 87 AVE
STE 1
DORAL, FL 33178

New Mailing Address:

10030 NW 44 TERR
STE 107
DORAL, FL 33178

FEI Number: 27-5407761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IDOLFREDO J
6045 NW 87 AVE
STE 1
DORAL, FL 33178 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: HERNANDEZ, IDOLFREDO J
Address: 10030 NW 44 TERR STE 107
City-St-Zip: DORAL, FL 33178

Title: D
Name: BOLIVAR, CLAUDIA
Address: 10030 NW 44 TERR STE 107
City-St-Zip: DORAL, FL 33178

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: IDOLFREDO HERNANDEZ

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date