

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076589

FILED
Jun 12, 2012
Secretary of State

Entity Name: BRAIN ENGINEERING LABS, INC.

Current Principal Place of Business:

17346 VENTANA DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

140 SE 5TH AVE
543
BOCA RATON, FL 33432 US

Current Mailing Address:

17346 VENTANA DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

140 SE 5TH AVE
543
BOCA RATON, FL 33432 US

FEI Number: 27-3521863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORANCE, CHERI L
17346 VENTANA DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FLORANCE, CHERI L
140 SE 5TH AVE
543
BOCA RATON, FL 33432 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: CHERI FLORANCE

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORANCE, CHERI L
Address: 140 SE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC.
Name: FLORANCE, CHERI L
Address: 140 SE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: FLORANCE, CHERI L
Address: 140 SE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 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: CHERI FLORANCE

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date