

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008550

Entity Name: CORTEX USA, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

1400 NW 159TH STREET  
SUITE 105  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

1400 NW 159TH STREET  
SUITE 105  
MIAMI GARDENS, FL 33169

## New Mailing Address:

FEI Number: 61-1511690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAMAN, EREZ  
1400 NW 159TH STREET  
SUITE 105  
MIAMI GARDENS, FL 33169 US

## Name and Address of New Registered Agent:

MAMAN, EREZ  
235 E RIVO ALTO DR.  
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/26/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MAMAN, EREZ  
Address: 235 E RIVO ALTO DR.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST  
Name: WELLS, PATRICIA  
Address: 1133 DUNEDIN TRAIL  
City-St-Zip: WOODSTOCK, GA 30188

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: PATRICIA WELLS

ST

04/26/2012

Electronic Signature of Signing Officer or Director

Date