

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681706

Entity Name: NON-INVASIVE MONITORING SYSTEMS, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 59-2007840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES, MARTIN J CPA
4400 BISCAYNE BLVD
SUITE 570
MIAMI, FL 33137 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: JAMES MARTIN

03/10/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD, CEO
Name HSIAO, JANE HPHD
Address 4400 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title S
Name WEINGARD, JOSHUA B
Address 4400 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title CFO
Name MARTIN, JAMES J
Address 4400 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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: JAMES MARTIN

CFO

03/10/2018

Electronic Signature of Signing Officer/Director Detail

Date