

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M09393

**Entity Name:** BRAIN POWER AMERICA, INC.

**Current Principal Place of Business:**

4470 S.W. 74 AVENUE  
MIAMI, FL 33155

**Current Mailing Address:**

P O BOX 557336  
MIAMI, FL 33255

**FEI Number:** 59-2475774

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WERTHEIM, HERBERT  
4470 S.W. 74 AVENUE  
MIAMI, FL 33155 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DP  
Name WERTHEIM, HERBERT A.  
Address 4470 S.W. 74 AVENUE  
City-State-Zip: MIAMI FL 33155

Title VP  
Name WERTHEIM, VANESSA VON  
Address 3525 DEL MAR HEIGHTS RD  
597  
City-State-Zip: SAN DIEGO CA 92130

*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:** HERBERT A WERTHEIM

**PRESIDENT**

**04/11/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date