

2013 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 ZOHAR, ERICA
Address 4470 SW 74 AVENUE
City-State-Zip: MIAMI FL 33155

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

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date