2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012432

Entity Name: M-BRAIN INC.

Feb 07, 2018 **Secretary of State** CC1652661505

FILED

Current Principal Place of Business:

770 PONCE DE LEON BLVD SUITE 301 CORAL GABLES, FL 33134

Current Mailing Address:

770 PONCE DE LEON BLVD **SUITE 301** CORAL GABLES, FL 33134 US

FEI Number: 65-0978216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC 100 N. BISCAYNE BLVD. **SUITE 2100** MIAMI, FL 33132 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: THOMAS BAUR 02/07/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DST

NYBERG, JOAKIM Name Name ORTTENVUORI, MARI **KUORTANEENKATU 1** Address **KUORTANEENKATU 1** Address HELSINKI 00520 City-State-Zip: HELSINKI 00520 City-State-Zip:

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: ORTTENVUORI, MARI

DST

02/07/2018