

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012432

Entity Name: M-BRAIN INC.

Current Principal Place of Business:

1500 PONCE DE LEON BLVD
FL 2
CORAL GABLES, FL 33134

Current Mailing Address:

1500 PONCE DE LEON BLVD
FL 2
CORAL GABLES, FL 33134

FEI Number: 65-0978216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUR, THOMAS
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RASANEN, TUOMA
Address 100 N. BISCAYNE BLVD STE 2100
City-State-Zip: MIAMI FL 33132-2306

Title D
Name PEIPONEN, JERE
Address 100 N. BISCAYNE BLVD, SUITE 2100
City-State-Zip: MIAMI FL 33132-2306

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: JERE PEIPONEN

DIRECTOR

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date