

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 10, 2009
Secretary of State**

DOCUMENT# N05000006832

Entity Name: BRAIN-MIND PROJECT, INC.

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
468
MIAMI, FL 33131 US

New Principal Place of Business:

801 EAST BEACH DRIVE
BC1608
GALVESTON, TX 77550-336 US

Current Mailing Address:

801 BRICKELL BAY DRIVE
468
MIAMI, FL 33131 US

New Mailing Address:

801 EAST BEACH DRIVE
BC1608
GALVESTON, TX 77550-336 US

FEI Number: 87-0749192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULJIS, RODRIGO O M.D.
801 BRICKELL BAY DRIVE
468
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KULJIS, RODRIGO O M.D.
1156 GOLDEN CANE DRIVE
WESTON, FL 33327 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: _____ Date: 04/10/2009
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KULJIS, RODRIGO O M.D.
Address: 801 BRICKELL BAY DRIVE, STE 468
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KULJIS, RODRIGO O M.D.
Address: 1156 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODRIGO O. KULJIS, M.D. PRES Date: 04/10/2009
Electronic Signature of Signing Officer or Director