

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18023

FILED
Feb 25, 2011
Secretary of State

Entity Name: BRANDALS CORPORATION

Current Principal Place of Business:

8888 HOWARD DRIVE #424
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8888 HOWARD DRIVE #424
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2552282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIONTZ, LESLIE
8888 HOWARD DRIVE #424
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAIONTZ, LESLIE
Address: 8888 HOWARD DR STE 424
City-St-Zip: MIAMI, FL

Title: VD
Name: SAIONTZ, STEVEN
Address: 8888 HOWARD DR STE 424
City-St-Zip: MIAMI, FL

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: LESLIE SAIONTZ

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date