2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 15, 2008
Secretary of State

DOCUMENT# P03000105948

Entity Name: THE BRAND NETWORK, INC.

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY #428
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY #428
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0252969 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHNEIDER, JOHN
1525 TRILLO AVE
MIAMI, FL 33146 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	( ) Delete
Name:	SCHNEIDER, JOHN	
Address:	1172 S. DIXIE HIGHWAY #428	
City-St-Zip:	CORAL GABLES, FL 33146	
Title:	TSD	(X) Delete
Name:	MUES, E. CRAIG	
Address:	1702 N. WINONA DR	
City-St-Zip:	WALNUT, CA 91789	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PDTS	(X) Change ( ) Addition
Name:	MUES, E. GRAIG	
Address:	12425 MILLS AVE, UNIT A7	
City-St-Zip:	CHINO, CA 91710	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. CRAIG MUES P 07/15/2008
Electronic Signature of Signing Officer or Director Date