

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093082

FILED
Feb 25, 2010
Secretary of State

Entity Name: STORE BRANDS MANAGEMENT INC.

Current Principal Place of Business:

801 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE., SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1328982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHINA, DANIEL
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

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: DANIEL SHINA

PRES

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date