

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097158

Entity Name: BRANDREACT, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

1300 PONCE DE LEON BLVD
SUITE 506
MIAMI, FL 33134 US

New Principal Place of Business:

7114 SOUTHWEST 69TH COURT
MIAMI, FL 33143 US

Current Mailing Address:

1300 PONCE DE LEON BLVD
SUITE 506
MIAMI, FL 33134 US

New Mailing Address:

7114 SOUTHWEST 69TH COURT
MIAMI, FL 33143 US

FEI Number: 27-4100540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAN, THEODORUS
7114 SW 69TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RAMAN, THEODORUS H
7114 SOUTHWEST 69TH COURT
MIAMI, FL 33143 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: THEODORUS H RAMAN

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RAMAN, THEODORUS H
Address: 7114 SOUTHWEST 69TH COURT
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: RAMAN, THEODORUS H
Address: 7114 SOUTHWEST 69TH COURT
City-St-Zip: MIAMI, FL 33143 US

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: THEODORUS H RAMAN

PVST

03/09/2012

Electronic Signature of Signing Officer or Director

Date