2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068381

Entity Name: U & E BRAND INC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7535 DADELAND MALL MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7535 DADELAND MALL 2721 E 63RD ST

MIAMI, FL 33156 BROOKLYN, NY 11234

FEI Number: 27-3324690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEHEZKEL, YEHUDA U
7535 DADELAND MALL
MIAMI, FL 33156 US
YEHEZKEL, YEHUDA U
615 NE 22ND STREET
SUITE 607
MIAMI, FL 33137 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: YEHEZKEL, YEHUDA U Address: 615 NE 22ND STREET City-St-Zip: MIAMI, FL 33137

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: YEHUDA YEHEZKEL PRES 02/20/2011