

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068381

Entity Name: U & E BRAND INC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

7535 DADELAND MALL
MIAMI, FL 33156

New Principal Place of Business:

3126 JOHN P CURCI DR
5
PEMBROKE PARK, FL 33009

Current Mailing Address:

2721 E 63RD ST
BROOKLYN, NY 11234

New Mailing Address:

3126 JOHN P CURCI DR
5
PEMBROKE PARK, FL 33009

FEI Number: 27-3324690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEHEZKEL, YEHUDA U
615 NE 22ND STREET
SUITE 607
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

YEHEZKEL, YEHUDA U
3126 JOHN P CURCI DR
5
PEMBROKE PINES, FL 33009 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: YEHUDA YEHEZKEL

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YEHEZKEL, YEHUDA U
Address: 3126 JOHN P CURCI DR BAY 5
City-St-Zip: PEMBROKE PINES, FL 33009

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

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03/27/2012

Electronic Signature of Signing Officer or Director

Date