2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81976

Entity Name: BRAND LIGHTING CORPORATION

Current Principal Place of Business:

15303 NW 34TH AVENUE MIAMI, FL 33054

Current Mailing Address:

15303 NW 34TH AVENUE MIAMI, FL 33054 US

FEI Number: 59-2342787 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUM, HENRY 2281 N.E. 203 TERR MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC5374796345

Officer/Director Detail:

Title P/S Title

Name BLUM, HENRY Name BLUM, RASHEL

Address 2281 N E 203 TERRACE Address 2281 NE 203 TERRACE

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

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: HENRY BLUM