

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12643

Entity Name: NATIONAL BRANDS, INC.

Current Principal Place of Business:

3455 NW 54TH STREET
MIAMI, FL 33142

Current Mailing Address:

3455 NW 54TH STREET
MIAMI, FL 33142

FEI Number: 59-2528461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DC
Name BLANK, JEROME
Address 3455 NW 54 STREET
City-State-Zip: MIAMI FL 33142

Title DP
Name BLANK, ANDREW
Address 3455 NW 54 STREET
City-State-Zip: MIAMI FL 33142

Title ST
Name MACIA, EVELYN
Address 3455 NW 54TH STREET
City-State-Zip: MIAMI FL 33142

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: EVELYN MACIA

SECRETARY

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date