

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 27, 2013
Secretary of State
CC3737036919

Entity Name: STORE BRANDS GROUP, INC.

Current Principal Place of Business:

934 16TH STREET APT. 7
MIAMI BEACH, FL 33139

Current Mailing Address:

800 BRICKNELL AVE. SUITE 900
MIAMI, FL 33131 US

FEI Number: 04-3482367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL, SHINA
934 16TH STREET APT 7
MIAMI, FL 33139 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 PRES
Name SHINA, DANIEL
Address 934 16TH STREET APT. 7
City-State-Zip: MIAMI BEACH FL 33139

Title SECR
Name SHINA, DANIEL
Address 934 16TH STREET APT 7
City-State-Zip: MIAMI BEACH FL 33139

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: DANIEL SHINA

PRESIDENT

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date