

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000061869

Entity Name: BRAND AMP U.S., INC.

Current Principal Place of Business:

1802 NORTH HOWARD AVE #4935
TAMPA, FL 33677

Current Mailing Address:

1802 NORTH HOWARD AVE #4935
TAMPA, FL 33677

FEI Number: 80-0941114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 US 19 NORTH STE 225
CLEARWATER, FL 33763 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 DPST
Name PIETSCH, STEFAN H
Address 1802 NORTH HOWARD AVE #4935
City-State-Zip: TAMPA FL 33677

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: STEFAN PIETSCH

PRESIDENT

07/10/2014

Electronic Signature of Signing Officer/Director Detail

Date