

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000072325

**Entity Name:** TOP BRANDS USA INC.

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
#705  
MIAMI, FL 33131

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 51270  
MIAMI, FL 33131 US

**FEI Number:** 35-2571258

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALTON NORTH AMERICA INC.  
444 BRICKELL AVENUE  
MIAMI, FL 33131 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	PCDS	Title	SEC
Name	BENNER, DOMINIK	Name	THUNE, HEINRICH A
Address	444 BRICKELL AVENUE #705	Address	444 BRICKELL AVENUE #705
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

*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: DOMINIK BENNER**

**PRESIDENT**

**04/09/2018**

Electronic Signature of Signing Officer/Director Detail

Date