

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000088607

Entity Name: CELEBRANDS GROUP, INC

Current Principal Place of Business:

1400 NW 15 AVE
APT 2
BOCA RATON, FL 33486

Current Mailing Address:

1400 NW 15 AVE
APT 2
BOCA RATON, FL 33486 US

FEI Number: 32-0510509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTOS, LUCIANNE
1400 NW 15 AVE
APT 2
BOCA RATON, FL 33486 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: LUCIANNE SANTOS

05/01/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SANTOS, LUCIANNE
Address 1400 NW 15 AVE
 APT 2
City-State-Zip: BOCA RATON FL 33486

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: LUCIANNE SANTOS

PRESIDENT

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date