

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045870

Entity Name: BRAND HOLDING CORP.

Current Principal Place of Business:

200 SE 1ST STREET
12TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 SE 1ST STREET
12TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0840455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DETTORE, JAMES
200 SE 1ST STREET
12TH FLOOR
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 D
Name DETTORE, JAMES
Address 799 CRANDON BLVD, UNIT PH-7
City-State-Zip: KEY BISCAYNE FL 33149

Title PRES
Name DETTORE, JAMES L
Address 799 CRANDON BLVD, PH 7
City-State-Zip: KEY BISCAYNE FL 33149

Title SECY
Name POLLEY, JAMES M
Address 8325 SW 152ND STREET
City-State-Zip: PALMETTO BAY FL 33157

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: JAMES M POLLEY

CFO

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date