

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001182

**Entity Name:** S2 BRANDS, INC.

**Current Principal Place of Business:**

1501 VENERA AVENUE  
SUITE 212  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1501 VENERA AVENUE  
SUITE 212  
CORAL GABLES, FL 33146 US

**FEI Number:** 45-3675726

**Certificate of Status Desired:** No

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

SCHIMMEL, MICHAEL  
1501 VENERA AVENUE  
SUITE 212  
CORAL GABLES, FL 33146 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 DP  
Name SCHIMMEL, MICHAEL  
Address 1501 VENERA AVENUE  
SUITE 212  
City-State-Zip: CORAL GABLES FL 33146

*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:** MICHAEL SCHIMMEL

CEO

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date