

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 574529

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** INTER-BRAND, INC.

**Current Principal Place of Business:**

14201 W. SUNRISE BLVD.  
205  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

14201 W. SUNRISE BLVD.  
205  
SUNRISE, FL 33323 US

**New Mailing Address:**

**FEI Number:** 59-1834904      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GREENE, WILLIAM  
2300W SAMPLE RD.  
STE. 104  
POMPANO BEACH, FL 33073 US

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

BERKOWITZ, ERIC  
8401 LAKE WORTH ROAD  
STE. 212  
LAKE WORTH, FL 33467 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: ERIC BERKOWITZ

03/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: GRANT, MICHELE T  
Address: 10502 NW 5 MANOR  
City-St-Zip: PLANTATION, FL 33324

Title: PD  
Name: GRANT, PAULA E  
Address: 9861 NW 10TH CT  
City-St-Zip: PLANTATION, FL 33322

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: PAULA GRANT

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date