

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23266

Entity Name: BRAND INT. CO.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

% ELLIOT KELS
121 N.E. 3RD ST.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

% ELLIOT KELS
121 N.E. 3RD ST.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0151611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELS, ELLIOTT
121 N.E. 3RD ST.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KELS, ELLIOT
121 N.E. 3RD ST.
HALLANDALE, FL 33009 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: ELLIOT KELS 07/09/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: KELS, ELLIOTT,
Address: 121 N.E. 3RD ST.
City-St-Zip: HALLANDALE, FL

Title: ST () Delete
Name: KELS, ELLIOTT,
Address: 121 N.E. 3RD ST.
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLIOT KELS DPV 07/09/2008

Electronic Signature of Signing Officer or Director Date