

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014294

Entity Name: BRANDSBUY.COM, INC.

FILED  
Jan 07, 2004  
Secretary of State

## Current Principal Place of Business:

1845 NW 168TH AVE  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

## Current Mailing Address:

2400 NW 94TH AVE  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-0980042      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: SUAREZ, YEILANY  
Address: 1845 NW 168 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP ( ) Delete  
Name: SOLER, YOLANDA  
Address: 9449 NW 47TH TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: T ( ) Delete  
Name: YILIAM, ANDUX  
Address: 4742 SW 1 STREET  
City-St-Zip: MIAMI, FL 33134

Title: PD ( ) Delete  
Name: CARABALLO, YOLANDA  
Address: 4742 SW 1 STREET  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: SUAREZ, YEILANY  
Address: 2400 NW 94TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: SOLER, YOLANDA  
Address: 2400 NW 94TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change ( ) Addition  
Name: YILIAM, ANDUX  
Address: 2400 NW 94TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change ( ) Addition  
Name: ANDUX, YILIAM  
Address: 2400 NW 94TH AVE  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOLANDA SOLER

VP

01/07/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date