2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035199

Entity Name: BRANDO GIFTS, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 SE 4 AVENUE

SUITE G

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1330 SE 4 AVENUE

SUITE G

FORT LAUDERDALE, FL 33316

FEI Number: 65-0473859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEDER, NATHAN I 1330 SE 4 AVENUE

SUITE G

FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: DVP

Name: LEDER, SANDRA
Address: 2706 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: DPS

 Name:
 LEDER, NATHAN

 Address:
 2706 PINEHURST

 City-St-Zip:
 WESTON, FL 33332

Title: VP

 Name:
 HOWARD, DAREN

 Address:
 170 DOCKSIDE CIRCLE

 City-St-Zip:
 FORT LAUDERDALE, FL 33327

Title: VP T

Name: LEDER, DANNY
Address: 2706 PINEHURST
City-St-Zip: WESTON, FL 33332

Title: VP

 Name:
 HOWARD, CINDY

 Address:
 170 DOCKSIDE CIRCLE

 City-St-Zip:
 FORT LAUDERDALE, FL 33327

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: NATHAN I. LEDER DP 01/04/2012