

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116941

Entity Name: GLORIA BRANDT, INC.

FILED  
Feb 21, 2011  
Secretary of State

## Current Principal Place of Business:

3091 NORTH COURSE DRIVE  
UNIT 407  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

9070 TRACY CT., #3  
BOCA RATON, FL 33496 US

## Current Mailing Address:

3091 NORTH COURSE DRIVE  
UNIT 407  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

9070 TRACY CT., #3  
BOCA RATON, FL 33496 US

FEI Number: 65-1064444

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:

JOANNA, MUSACCHIO  
1118 LAKE TERRACE  
STE. 202H  
BOYNTON BEACH, FL 33426 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: JMUSACCHIO

02/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BRANDT, GLORIA L  
Address: 9070 TRACY CT., #3  
City-St-Zip: BOCA RATON, FL 33496

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: GLORIA BRANDT

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date