

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101982

Entity Name: CONSUMER BRANDS, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE., #301A
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVE., #202
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE., #301A
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVE., #202
MIAMI, FL 33131

FEI Number: 65-1145332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP
13935 NW 1ST AVE.
MIAMI, FL 33168 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

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: PD () Delete
Name: LOSCIALE, CARLOS
Address: 600 BRICKELL AVE., #301A
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOSCIALE, CARLOS
Address: 600 BRICKELL AVE., #202
City-St-Zip: MIAMI, FL 33131

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: CARLOS LOSCIALE

PD

09/06/2005

Electronic Signature of Signing Officer or Director

Date