

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102402

FILED
Feb 18, 2009
Secretary of State

Entity Name: BRAND NAMES FOR LESS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

175 NE 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

175 NE 1ST STREET
MIAMI, FL 33132

Current Mailing Address:

175 NE 1ST STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1147721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIRALLES, XIOMARA F
3598 W 141LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MIRALLES, XIOMARA F
175 NE 1 STREET
MIAMI, FL 33132 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: XIOMARA MIRALLES

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRALLES, XIOMARA
Address: 175 NE 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: VPD () Delete
Name: MIRALLES, ANTONIO E
Address: 175 NE 1ST STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRALLES, XIOMARA
Address: 175 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Change () Addition
Name: MIRALLES, ANTONIO E
Address: 175 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: XIOMARA MIRALLES

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date