

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005306

FILED
Feb 12, 2007
Secretary of State

Entity Name: SOUTHERN BRAND COLLECTIVE, INC.

Current Principal Place of Business:

5 NW 39ST AVENUE
#4
MIAMI, FL 33127

New Principal Place of Business:

5 NW 39ST
#4
MIAMI, FL 33127

Current Mailing Address:

5 NW 39ST AVENUE
#4
MIAMI, FL 33127

New Mailing Address:

5 NW 39ST
#4
MIAMI, FL 33127

FEI Number: 26-0029295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RAUL C
5 NW 39ST AVENUE
#4
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ROMERO, RAUL C
5 NW 39ST
#4
MIAMI, FL 33127 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMERO, RAUL C
Address: 5 NW 39ST AVENUE #4
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMERO, RAUL C
Address: 5 NW 39ST #4
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL C. ROMERO

OWNE

02/12/2007

Electronic Signature of Signing Officer or Director

Date