

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005306

FILED
Feb 08, 2011
Secretary of State

Entity Name: SOUTHERN BRAND COLLECTIVE, INC.

Current Principal Place of Business:

5 NW 39ST
#4
MIAMI, FL 33127

New Principal Place of Business:

1932 TYLER ST
HOLLYWOOD, FL 33020

Current Mailing Address:

5 NW 39ST
#4
MIAMI, FL 33127

New Mailing Address:

1932 TYLER ST
HOLLYWOOD, FL 33020

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
#4
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ROMERO, RAUL C
1932 TYLER ST.
HOLLYWOOD, FL 33020 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROMERO, RAUL C
Address: 1932 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: RAUL C. ROMERO

PSTD

02/08/2011

Electronic Signature of Signing Officer or Director

Date