

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010080

Entity Name: TOTAL BRAND, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

C/O DAVID J. HART, P.A.
21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

9970 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

C/O DAVID J. HART, P.A.
21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

9970 SW 40 ST
MIAMI, FL 33165

FEI Number: 33-1027337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SOUTHEAST 1ST AVENUE, 10TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIMENEZ, STELLA MARIS
Address: 21 S.E. 1 AVENUE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIMENEZ, STELLA MARIS
Address: 9970 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: STELLA GIMENEZ

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date