

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055703

Entity Name: RESERVE BRANDS, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

3587 NW 82AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7979 NW 21ST STREET
SJO #2278
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 20-1075733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARA, AURELIO
9859 NW 43RD TERRACE
DORAL, FL 33178 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
Name: LARA, CARLOS
Address: 210 174 STREET #1119
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: LARA, AURELIO
Address: 9859 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178 US

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: AURELIO LARA

D

01/04/2010

Electronic Signature of Signing Officer or Director

Date