

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083794

FILED
Mar 11, 2008
Secretary of State

Entity Name: BRAND BROSS CORPORATION

Current Principal Place of Business:

118 ROYAL PARK DR STE 4C
OAKLAND PARK, FL 33309

New Principal Place of Business:

500 N CONGRES AVE
E303
DELRAY BEACH, FL 33445

Current Mailing Address:

118 ROYAL PARK DR STE 4C
OAKLAND PARK, FL 33309

New Mailing Address:

500 N CONGRES AVE
E303
DELRAY BEACH, FL 33445

FEI Number: 20-1172230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGAY, BRUNA P
Address: 118 ROYAL PARK DR STE 4C
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDAO, CHRISTIANO G
Address: 500 N CONGRES AVE SUITE E303
City-St-Zip: DELRAY BEACH, FL 33445

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: CHRISTIANO G BRANDAO

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date