

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138724

FILED
Apr 27, 2007
Secretary of State

Entity Name: BRAND M CORP

Current Principal Place of Business:

918 SUMMIT WALK DRIVE
APT 106
CHARLOTTE, NC 28270 US

Current Mailing Address:

918 SUMMIT WALK DRIVE
APT 106
CHARLOTTE, NC 28270 US

New Principal Place of Business:

908 SUMMIT WALK DRIVE
APT 202
CHARLOTTE, NC 28270 US

New Mailing Address:

908 SUMMIT WALK DRIVE
APT 202
CHARLOTTE, NC 28270 US

FEI Number: 20-1714159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTICORENA, RICARDO
918 SUMMIT WALK DRIVE
APT 106
CHARLOTTE, FL 28270 US

Name and Address of New Registered Agent:

MARTICORENA, RICARDO
908 SUMMIT WALK DRIVE
APT 202
CHARLOTTE, FL 28270 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTICORENA, RICARDO
Address: 918 SUMMIT WALK DRIVE APT 106
City-St-Zip: CHARLOTTE, NC 28270 US

Title: VP () Delete
Name: GEMBS, SYLVIA
Address: 918 SUMMIT WALK DRIVE APT 106
City-St-Zip: CHARLOTTE, NC 28270 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTICORENA, RICARDO
Address: 908 SUMMIT WALK DRIVE APT 202
City-St-Zip: CHARLOTTE, NC 28270 US

Title: VP (X) Change () Addition
Name: GEMBS, SYLVIA
Address: 908 SUMMIT WALK DRIVE APT 202
City-St-Zip: CHARLOTTE, NC 28270 US

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: RICARDO MARTICORENA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date