

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063244

Entity Name: BRANDS CENTER CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10435 FLY FISHING DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

10435 FLY FISHING SREET
RIVERVIEW, FL 33569

Current Mailing Address:

PO BOX 1528
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-2768772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JORGE L VSD
10435 FLY FISHING ST.
RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: VARGAS, TANIA
Address: PO BOX 1528
City-St-Zip: BRANDON, FL 33509

Title: VSD
Name: CORTES, JORGE L
Address: PO BOX 1528
City-St-Zip: BRANDON, FL 33509

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: TANIA VARGAS

PTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date