

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129274

Entity Name: "THE BRANDING PLACE, INC"

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7741 NW 46TH CT
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7741 NW 46TH CT
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 20-3481148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIO, ANDRES
101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERRIO, ANDRES
12546 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERRIO, LISA D
Address: 7741 NW 46TH CT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: BERRIO, CARLOS E
Address: 7741 NW 46TH CT
City-St-Zip: LAUDERHILL, FL 33351

Title: SECR () Delete
Name: BERRIO, CARLOS E
Address: 7741 NW 46TH CT
City-St-Zip: LAUDERHILL, FL 33351

Title: TREA () Delete
Name: BERRIO, LISA D
Address: 7741 NW 46TH CT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA D. BERRIO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date