

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009181

FILED
Sep 11, 2012
Secretary of State

Entity Name: PURE GLOBAL BRANDS, INC.

Current Principal Place of Business:

8040 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8040 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4184117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY H ESQ
GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD - STE 700
FT LAUDERDALE, FL 33309 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: D
Name: CARLIN, MITCH
Address: 11614 PARADISE COVE LN
City-St-Zip: WELLINGTON, FL 33467

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: MITCH CARLIN

PRES

09/11/2012

Electronic Signature of Signing Officer or Director

Date