2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078347

Entity Name: BRANDS COLLECTIVE ADVERTISING INC.

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
36 NE 1ST STREET	

36 NE 1ST STREET 529 MIAMI, FL 33132 U

Current Mailing Address: New Mailing Address:

36 NE 1ST STREET 529 MIAMI, FL 33132 US

FEI Number: 20-5179916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFF, ANDRES 2333 BRICKELL AVENUE 1003 MIAMI, FL 33129 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: 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition

 Name:
 WOLFF, ANDRES
 Name:
 WOLFF, ANDRES

 Address:
 36 NE 1 STREET SUITE 529
 Address:
 36 NE 1 STREET SUITE 529

 City-St-Zip:
 MIAMI, FL 33132 US
 City-St-Zip:
 MIAMI, FL 33132 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: ANDRES WOLFF MR 06/24/2009