

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031280

Entity Name: NO. 1 BRANDS, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

950 NW 72 ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

471 NORTH EAST 79 STREET
MIAMI FLORIDA, FL 33138

New Mailing Address:

8301 NW 7 AVENUE
MIAMI FLORIDA, FL 33150 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEL, ROBIN
471 NORTH EAST 79 STREET
MIAMI FLORIDA, FL 33138 US

Name and Address of New Registered Agent:

ZIEL, ROBIN
8301 NW 7 AVE
MIAMI FLORIDA, FL 33150 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:

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ZIEL, ROBIN
Address: 8301 NW 7 AVE
City-St-Zip: MIAMI FLORIDA, FL 33150 UN

Title: O
Name: FORSBRAND, ANDERS
Address: 205 PABLO ROAD
City-St-Zip: PONTE VERDE BEACH, FL 32082

Title: O
Name: ROKSUND, MARITA
Address: 8301 NW 7 AVE
City-St-Zip: MIAMI, FL 33150 UN

Title: O
Name: BORG, NIKLAS
Address: 8301 NW 7 AVE
City-St-Zip: MIAMI, FL 33150 UN

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: ROBIN ZIEL

PSD

03/02/2012

Electronic Signature of Signing Officer or Director

Date