

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034989

Entity Name: BRANDEL, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5309 W BROWARD BLVD
STE 265
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5309 W BROWARD BLVD
STE 265
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-2344071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, PAUL V
1860 N PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DELEON, BENJAMIN B
5309 W BROWARD BLVD
#265
PLANTATION, FL 33317 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: BENJAMIN DELEON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELEON, BENJAMIN
Address: 5309 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELEON, BENJAMIN
Address: 5309 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 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: BENJAMIN DELEON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date