

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043445

Entity Name: KOHLBERG BRANDS INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

650 WEST AVE. APT #908
MIAMI BEACH, FL 33139

New Principal Place of Business:

6191 W ATLANTIC BLVD.
SUITE #8
MARGATE, FL 33063

Current Mailing Address:

650 WEST AVE. APT #908
MIAMI BEACH, FL 33139

New Mailing Address:

6191 W ATLANTIC BLVD.
SUITE #8
MARGATE, FL 33063

FEI Number: 84-1707127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLBERG, JAIME
650 WEST AVE. APT #908
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALEX
6191 W ATLANTIC BLVD
SUITE #8
MARGATE, FL 33063 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: ALEX RODRIGUEZ

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOHLBERG, JAIME
Address: 650 WEST AVE. APT #908
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KOHLBERG, JAIME
Address: 8316 SECOND AVE
City-St-Zip: VIENNA, VA 22182

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: JAIME KOHLBERG

DIR

02/26/2009

Electronic Signature of Signing Officer or Director

Date