

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043445

Entity Name: KOHLBERG BRANDS INC.

FILED  
Feb 25, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

7301 WILES ROAD  
SUITE # 107  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

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

## New Mailing Address:

7301 WILES ROAD  
SUITE # 107  
CORAL SPRINGS, FL 33067

FEI Number: 84-1707127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RODRIGUEZ, ALEX  
7301 WILES ROAD  
SUITE # 107  
CORAL SPRINGS, FL 33067 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:

02/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: KOHLBERG, JAIME  
Address: 7942-B2 ANGUSCT  
City-St-Zip: SPRINGFIELD, VA 22153

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: JAIME KOHLBERG

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date