

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043445

Entity Name: KOHLBERG BRANDS INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

7301 WILES ROAD
SUITE # 107
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7301 WILES ROAD
SUITE # 107
CORAL SPRINGS, FL 33067

New Mailing Address:

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
7301 WILES ROAD
SUITE # 107
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BLAMIS, SPYROS
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: SPYROS BLAMIS

01/23/2012

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date