

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073038

Entity Name: K-BRAND DISTRIBUTION, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

3801 NE 207TH ST
TH #7
AVENTURA, FL 33180

New Principal Place of Business:

1223 LINCOLN ST
HOLLYWOOD, FL 33019

Current Mailing Address:

PO BOX 630224
MIAMI, FL 33163

New Mailing Address:

FEI Number: 27-0917889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYNAN, HADASSAH H
3801 NE 207TH ST
TH #7
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KEYNAN, HADASSAH H
1223 LINCOLN ST
HOLLYWOOD, FL 33019 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: HADASSAH KEYNAN

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEYNAN, HADASSAH H
Address: 1223 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: WEIS, AYAL A
Address: 1223 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: AVP
Name: WEIS, ARIC A
Address: 1223 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33019

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: HADASSAH KEYNAN

P

06/23/2010

Electronic Signature of Signing Officer or Director

Date