

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083138

Entity Name: FETCH BRANDING INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

17031 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

29 S FEDERAL HWY
DANIA BEACH, FL 33004

Current Mailing Address:

17031 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

29 S FEDERAL HWY
DANIA BEACH, FL 33004

FEI Number: 27-1013422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMOLI, LUIS
17031 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

RIMOLI, LUIS
29 S FEDERAL HWY
DANIA BEACH, FL 33004 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: LUIS RIMOLI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIMOLI, LUIS
Address: 29 S FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

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: LUIS RIMOLI

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date