

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012845

Entity Name: RANDOM BRANDS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2600 SOUTH COURSE DR., #603
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2600 SOUTH COURSE DR., #603
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 27-1957509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOWNS, GREGORY T
2600 SOUTH COURSE DR
603
POMPANO BEACH, FL 33069 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: GREG DOWNS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DOWNS, GREGORY
Address: 2600 SOUTH COURSE DR., #603
City-St-Zip: POMPAN0 BCH, FL 33069

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: GREG DOWNS

PVST

04/22/2011

Electronic Signature of Signing Officer or Director

Date