

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023653

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE BRANDING SQUAD CORPORATION

Current Principal Place of Business:

18503 PINES BOULEVARD
SUITE 308
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-2133012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, LUIS D
Address: 18501 PINES BOULEVARD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VPD
Name: FERNANDEZ, JORGE E
Address: 18501 PINES BOULEVARD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 RAMIREZ

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03/22/2011

Electronic Signature of Signing Officer or Director

Date