

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046287

Entity Name: BENNIE BRAND, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11120 N KENDALL DR SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N KENDALL DR SUITE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2789689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLONER, ALISSA
11120 N KENDALL DR SUITE 201
MIAMI, FL 33176 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: P
Name: KLONER, ALISSA
Address: 11120 N KENDALL DR SUITE 201
City-St-Zip: MIAMI, FL 33176

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: ALISSA KLONER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date