

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062361

FILED
Apr 27, 2012
Secretary of State

Entity Name: NEXT BRANDS GROUP, INC.

Current Principal Place of Business:

3200 NE 5 AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

3200 NE 5 AVENUE
OAKLAND PARK, FL 33334 UN

Current Mailing Address:

3200 NE 5 AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 90-0597150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDOH, PAULA
7791 LA CORNICHE CIRCLE
BOCA RATON, FL 33433 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: ABRAHAMI, DAVID
Address: 7791 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: ABRAHAMI, DORON
Address: 7791 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VPF
Name: MORDOH, PAULA
Address: 7791 LA CORNICHE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: DORON ABRAHAMI

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date