

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069209

FILED
Jan 10, 2011
Secretary of State

Entity Name: BRAND DESIGNER STORE, INC.

Current Principal Place of Business:

20735 NE 30TH PL
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20735 NE 30TH PL
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID
5531 N UNIVERSITY DR,
SUITE 103,
CORAL SPRINGS, FL 33067 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: VP
Name: LEWIS, LAUREN
Address: 20735 NE 30TH PL
City-St-Zip: AVENTURA, FL 33180 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: LAUREN LEWIS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date