

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073250

Entity Name: AGENT BRANDING PRO, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4404 S.W. 160TH AVENUE
APT. 814
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4404 S.W. 160TH AVENUE
APT. 814
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-3400192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DR.
STE. 500
FORT LAUDERDALE, FL 33027 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: ROSEN, STANLEY
Address: 2785 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

Title: P
Name: EBANKS, ERNESTO
Address: 4404 S.W. 160TH AVE., APT. 814
City-St-Zip: MIRAMAR, FL 33027 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: STANLEY ROSEN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date