

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049541

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: BRANDS AMERICAN CORP

**Current Principal Place of Business:**

7801 NW 37TH STREET  
SAP17Q795N  
DORAL, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7801 NW 37TH STREET  
SAP17Q795N  
DORAL, FL 33166 US

**New Mailing Address:**

FEI Number: 45-2486583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

L & N GENERAL FILING SERVICES INC  
8181 NW 36TH STREET  
1001  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

L & N GENERAL FILING SERVICES INC  
8181 NW 36TH STREET  
20 E-F  
DORAL, FL 33166 US

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

04/27/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RIEDEL, RICARDO  
Address: 7801 NW 37TH STREET STE SAP17Q795N  
City-St-Zip: DORAL, FL 33166 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: RICARDO RIEDEL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date