

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072190

FILED
May 01, 2012
Secretary of State

Entity Name: RICKY CARRALERO BRAND CORP

Current Principal Place of Business:

15640 SW 28 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

1200 OCEAN DRIVE, SUITE 209
MIAMI BEACH, FL 33139

Current Mailing Address:

15640 SW 28 TERRACE
MIAMI, FL 33185

New Mailing Address:

1200 OCEAN DRIVE, SUITE 209
MIAMI BEACH, FL 33139

FEI Number: 45-2982507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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: D
Name: CARRALERO, PAULA
Address: 1200 OCEAN DRIVE, SUITE 209
City-St-Zip: MIAMI BEACH, FL 33139

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: PAULA CARRALERO

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date