

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075935

Entity Name: BRANDS USA INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7220 NW 77TH STREET
200
MIAMI, FL 33166

New Principal Place of Business:

950 NW 11TH AVE
FT LAUDERDALE, FL 33311

Current Mailing Address:

7220 NW 77TH STREET
200
MIAMI, FL 33166

New Mailing Address:

950 NW 11TH AVE
FT LAUDERDALE, FL 33311

FEI Number: 45-3082683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMED, SHENAZ
7220 NW 77TH STREET
200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MOHAMMED, SHENAZ
950 NW 11TH AVE
FT LAUDERDALE, FL 33311 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: SHENAZ MOHAMMED

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMMED, SHENAZ
Address: 950 NW 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: SHENAZ MOHAMMED

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date