

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021362

FILED
Mar 08, 2009
Secretary of State

Entity Name: BRANDS DEPOT OF FLORIDA, INC.

Current Principal Place of Business:

9672 NW 25TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

9672 NW 25TH STREET
DORAL, FL 33172 US

Current Mailing Address:

9672 NW 25TH STREET
MIAMI, FL 33172 US

New Mailing Address:

9672 NW 25TH STREET
DORAL, FL 33172 US

FEI Number: 65-0396682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBADILLA, ARMANDO
611 NW 205TH AVE
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOBADILLA, ARMANDO
Address: 611 NW 205TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO BOBADILLA

MR

03/08/2009

Electronic Signature of Signing Officer or Director

_____ Date