2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2009
Secretary of State

DOCUMENT# P94000051402

Entity Name: MARCO BRANT ACCESSORIES, INC.

Current Principal Place of Business:

1470 NE 123RD ST
SUITE 1106
NORTH MIAMI, FL 33161

New Principal Place of Business:

888 BISCAYNE BLVD
SUITE 2803
MIAMI, FL 33132

Current Mailing Address:

1470 NE 123RD ST
SUITE 1106
NORTH MIAMI, FL 33161

New Mailing Address:

888 BISCAYNE BLVD
SUITE 2803
MIAMI, FL 33132

FEI Number: 65-0518906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANT, MARCO
1470 NE 123RD ST
SUITE 1106
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BRANT, MARCO
888 BISCAYNE BLVD
SUITE 2803
MIAMI, FL 33132 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: MARCO BTANT 03/14/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BRANT, MARCO
Address: 1470 NE 123RD ST SUITE 1106
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BRANT, MARCO
Address: 888 BISCAYNE BLVD STE 2803
City-St-Zip: MIAMI, FL 33132

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: MARCO BRANT PRES 03/14/2009
Electronic Signature of Signing Officer or Director Date