

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051402

FILED
Mar 27, 2012
Secretary of State

Entity Name: MARCO BRANT ACCESSORIES, INC.

Current Principal Place of Business:

1470 NE 123 STREET
SUITE 1106
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1470 NE 123 STREET
SUITE 1106
NORTH MIAMI, FL 33161

New Mailing Address:

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 123 STREET
SUITE 1106
NORTH MIAMI, FL 33161 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: BRANT, MARCO
Address: 1470 NE 123 STREET SUITE 1106
City-St-Zip: NORTH MIAMI, FL 33161

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: MARCO BRANT

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date