

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013841

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE BRANDERE CORPORATION

Current Principal Place of Business:

1299 NE 153RD ST.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1299 NE 153RD ST.
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0551105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, MICHAEL
16499 NE 19TH AVENUE
SUITE 104
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ANICIA, ROUNDTREE
8150 NW 13TH COURT
MIAMI, FL 33147 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: ANICIA ROUNDTREE

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS-INGRAHAM, BEVERLY
Address: 1299 NE 153RD ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D
Name: INGRAHAM, DANNY T
Address: 1299 NE 153RD ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

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: BEVERLY DAVIS-INGRAHAM

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date