

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019866

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE RICHARD BRANDON COMPANY

Current Principal Place of Business:

7757 SW 54 CT
MIAMI, FL 33143

New Principal Place of Business:

7160 SW 62ND AVENUE
MIAMI, FL 33143

Current Mailing Address:

7757 SW 54 CT
MIAMI, FL 33143

New Mailing Address:

7160 SW 62ND AVENUE
MIAMI, FL 33143

FEI Number: 65-0560612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAWAY, L. RICHARD
7757 SW 54 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATTAWAY, L. RICHARD
7160 SW 62ND AVENUE
MIAMI, FL 33143 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTAWAY, L. RICHARD
Address: 7160 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: LURIE, BRANDON
Address: 7160 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33143

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: RICK MATTAWAY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date