

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081950

FILED
Jan 22, 2009
Secretary of State

Entity Name: CONSOLIDATED BRAND SERVICES, INC.

Current Principal Place of Business:

10236 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10236 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 01-0603768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RONALD
4340 SHERIDAN ST
SUITE 102
HOLLYWOOD, FL 33021 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: PD () Delete
Name: FLORES, ORLANDO
Address: 10118 SW 53RD CT.
City-St-Zip: COOPER CITY, FL 33328

Title: VS () Delete
Name: FLORES, CHRISTINE
Address: 10118 SW 53RD CT
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINE FLORES

VS

01/22/2009

Electronic Signature of Signing Officer or Director

Date