

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096507

FILED
Jan 27, 2011
Secretary of State

Entity Name: INTERNATIONAL PRESTIGE BRANDS, INC.

Current Principal Place of Business:

934 16TH STREET #10
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 3050
MIAMI, FL 33132

Current Mailing Address:

1602 ALTON ROAD PMB 431
MIAMI BEACH, FL 33139

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 3050
MIAMI, FL 33132

FEI Number: 65-0883738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCEGA, JOSE A
934 16TH STREET
#10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOCEGA, JOSE A
100 N BISCAYNE BLVD
SUITE 3050
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: JOSE A MOCEGA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: MOCEGA, JOSE A
Address: 100 N BISCAYNE BLVD, STE 3050
City-St-Zip: MIAMI, FL 33132

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: JOSE A MOCEGA

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date