

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14912

Entity Name: RELEVANT BRANDS, INC.

Current Principal Place of Business:

800 DOUGLAS ROAD
PUERTA DEL SOL, SUITE 230
CORAL GABLES, FL 33134

Current Mailing Address:

800 DOUGLAS ROAD
PUERTA DEL SOL, SUITE 230
CORAL GABLES, FL 33134 US

FEI Number: 65-0146010

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EPGD ATTORNEYS AT LAW
777 SW 37TH AVENUE
SUITE 510
MIAMI, FL 33135 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: ERIC P. GROS-DUBOIS, ESP

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVSD
Name SCHAPS, ROBERTO S
Address 800 DOUGLAS ROAD
PUERTA DEL SOL, SUITE 230
City-State-Zip: CORAL GABLES FL 33134

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: ROBERTO S. SCHAPS

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date