2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033898

Entity Name: BRAND INSTITUTE CANADA, INC.

Current Principal Place of Business:

200 SE 1ST STREET 12TH FLOOR MIAMI, FL 33131

Current Mailing Address:

200 SE 1ST STREET 12TH FLOOR MIAMI, FL 33131 US

FEI Number: 26-4003242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAND INSTITUTE, INC. 200 SE 1ST STREET 12TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC4153794432

Officer/Director Detail:

Title P, D

Name DETTORE, JAMES L

Address 200 SE 1ST STREET, 12TH FLOOR

City-State-Zip: MIAMI FL 33131

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.

PRES