2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089456

Entity Name: BRAND EQUITY PARTNERS II, INC.

Current Principal Place of Business:

795 CURTISWOOD DRIVE KEY BISCAYNE. FL 33149

Current Mailing Address:

795 CURTISWOOD DRIVE KEY BISCAYNE, FL 33149 US

FEI Number: 46-1261895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DASZKAL BOLTON LLP 490 SAWGRASS CORPORATE PARKWAY STE 200 SUNRISE, FL 33325 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 30, 2015

Secretary of State

CC0013200064

Officer/Director Detail:

Title F

Name TONARELY, FRANCISCO
Address 795 CURTISWOOD DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

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: FRANCISCO TONARELY

PRESIDENT

04/30/2015