2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000076069

Entity Name: MILLENNIAL BRANDS INC.

Current Principal Place of Business:

1435 WASHINGTON STREET HOLLYWOOD, FL 33020

Current Mailing Address:

1435 WASHINGTON STREET HOLLYWOOD, FL 33020

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LABARBERA, ANDREW P 206 NW 135TH AVE 2-101 PLANTATION, 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 29, 2015

Secretary of State

CC3045287360

Officer/Director Detail:

Title F

Name WALKER, VANESSA

Address 1435 WASHINGTON STREET

City-State-Zip: PLANTATION FL 33325

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: VANESSA WALKER

PRESIDENT