2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004515

Entity Name: BATTERIES & BANDS, INC.

Current Principal Place of Business:

9298 S 500 W SANDY, UT 84070

Current Mailing Address:

9466 SO. 670 WEST, UNIT A SANDY, UT 84070

FEI Number: 87-0649725 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jun 16, 2015

Secretary of State

CC5973490486

Officer/Director Detail:

Title PRESIDENT Title \

 Name
 WILLIS, STEVEN
 Name
 FRAGA, ROBERTO D

 Address
 9298 S 500 W
 Address
 1233 EAST WILD HAY LN

 City-State-Zip:
 SANDY UT 84070
 City-State-Zip:
 DRAPER UT 84020

Title D Title CFO

NameFRAGA, DANIEL ENameWILLIS, MATTHEWAddress1229 EAST WILD HAY LN.Address9298 S 500 WCity-State-Zip:DRAPER UT 84020City-State-Zip:SANDY UT 84070

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: WILLIS, MATTHEW

CFO

06/16/2015