

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001182

Entity Name: S2 BRANDS, INC.

Current Principal Place of Business:

1221 BRICKELL AVE
SUITE 770
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE
SUITE 770
MIAMI, FL 33131

FEI Number: 45-3675726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHIMMEL, MICHAEL
1221 BRICKELL AVENUE
SUITE 770
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

Officer/Director Detail :

Title DP
Name SCHIMMEL, MICHAEL
Address 1221 BRICKELL AVE
SUITE 770
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.

SIGNATURE: MICHAEL SCHIMMEL

CEO

04/03/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date