

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001182

**Entity Name:** S2 BRANDS, INC.

**Current Principal Place of Business:**

1560 SOUTH DIXIE HIGHWAY  
SUITE 208  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1560 SOUTH DIXIE HIGHWAY  
SUITE 208  
CORAL GABLES, FL 33146 US

**FEI Number:** 45-3675726

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SCHIMMEL, MICHAEL  
1560 SOUTH DIXIE HIGHWAY  
SUITE 208  
CORAL GABLES, FL 33146 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 1560 SOUTH DIXIE HIGHWAY  
SUITE 208  
City-State-Zip: CORAL GABLES FL 33146

*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

03/15/2019

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date