2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14912

Entity Name: RELEVANT BRANDS, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD STE 300

CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD STE 300 CORAL GABLES, FL 33134 US

FEI Number: 65-0146010 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EPGD ATTORNEYS AT LAW 777 SW 37TH AVE STE 510 MIAMI, FL 33135 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: ERIC P. GROS-DUBOIS, ESP 01/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PVSD

Name SCHAPS, ROBERTO S

Address 2525 PONCE DE LEON BLVD

SUITE 300

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: ROBERTO S SCHAPS

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.

Electronic Signature of Signing Officer/Director Detail

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PRESIDENT

FILED Jan 30, 2024

Secretary of State

7417244125CC

Date

01/30/2024