2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000057441

Entity Name: JUST BRANDS HOLDING CORP

Current Principal Place of Business:

3406 SW 26 TERR C-1

FORT LAUDERDALE. FL 33324

Current Mailing Address:

3406 SW 26 TERR C-1

FORT LAUDERDALE. FL 33324 US

FEI Number: 88-3324348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MATTHEW 3406 SW 36 TERR

C1

FORT LAUDERDALE, FL 33312 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 Mar 08, 2023

Secretary of State

3882059470CC

Officer/Director Detail:

PDIR Title Title **VDIR**

RAKINE. HUSSEIN Name Name COHEN, MATTHEW

Address 3406 SW 26TH TERRACE C1 Address 3406 SW 26TH TERRACE C1 FORT LAUDERDALE FL 33312 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33312

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: MATTHEW COHEN

COUNSEL

03/08/2023