2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045870

Entity Name: BRAND HOLDING CORP.

Current Principal Place of Business:

200 SE 1ST STREET 12TH FLOOR MIAMI, FL 33131 FILED
Mar 23, 2022
Secretary of State
1266253733CC

Current Mailing Address:

200 SE 1ST STREET 12TH FLOOR MIAMI, FL 33131 US

FEI Number: 65-0840455 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DETTORE, JAMES 200 SE 1ST STREET 12TH FLOOR 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 D Title PRES

Name DETTORE, JAMES Name DETTORE, JAMES L

Address 799 CRANDON BLVD, UNIT PH-7 Address 799 CRANDON BLVD, PH 7
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title SECY

Name MILLAN, KATHERINE Address 200 SE 1ST STREET

12TH FLOOR

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: JAMES L. DETTORE

CHAIRMAN AND CEO

03/23/2022