2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084103

Entity Name: DIGITAL BRAND MEDIA & MARKETING GROUP, INC.

FILED
Mar 13, 2018
Secretary of State
CC8730393320

Current Principal Place of Business:

747 THIRD AVENUE, 2ND FLOOR NEW YORK, NY 10017

Current Mailing Address:

747 THIRD AVENUE, 2ND FLOOR NEW YORK, NY 10017 US

FEI Number: 59-3666743 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 EXECUTIVE DIRECTOR Title EXECUTIVE DIRECTOR

Name PERRY, LINDA Name JAMES, REGGIE

Address 400 EAST 54 ST. Address HOLLYDENE, SNOWDENHAM LANE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: BRAMLEY,SURREY GU5 OAT

Title CHAIRMAN, EXECUTIVE DIRECTOR

Name GRAY, NEIL

Address 23 BLACKBIRD AVENUE

NOTTINGHAMSHIRE

City-State-Zip: WORKSOP S81 8WB

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: LINDA PERRY

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR

03/13/2018