2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002612

Entity Name: BRAND 66 CORP

Current Principal Place of Business:

2900 NE 7TH AVENUE UNIT 3804

MIAMI, FL 33137-4451

Current Mailing Address:

2900 NE 7TH AVENUE UNIT 3804 MIAMI, FL 33137-4451 US

FEI Number: 20-5596913 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CREMONA, ALESSANDRO 2900 NE 7TH AVENUE UNIT 3804 MIAMI, FL 33137-4451 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 Jan 12, 2018

Secretary of State

CC1212042578

Officer/Director Detail:

Title PRESIDENT AND CEO

Name CREMONA, ALESSANDRO

Address 2900 NE 7TH AVENUE

UNIT 3804

City-State-Zip: MIAMI FL 33137-4451

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

SIGNATURE: ALESSANDRO CREMONA

PRESIDENT AND CEO 01/12/2018

Date