

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000001660

Entity Name: BRANDED GROUP, INC.

Current Principal Place of Business:

222 SOUTH HARBOR BLVD.
STE 500
ANAHEIM, CA 92805

Current Mailing Address:

222 SOUTH HARBOR BLVD.
STE 500
ANAHEIM, CA 92805 US

FEI Number: 46-4559959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC.
115 N CALHOUN ST SUITE 4
TALLAHASSEE, FL 32301 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 | TREASURER, CEO | Title | PRESIDENT, VP, SECRETARY, COO |
| Name | KURLAND, MICHAEL | Name | THOMAS, JERRY JONATHAN III |
| Address | 222 SOUTH HARBOR BLVD. STE 500 | Address | 222 SOUTH HARBOR BLVD. STE 500 |
| City-State-Zip: | ANAHEIM CA 92805 | City-State-Zip: | ANAHEIM CA 92805 |

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: JERRY JONATHAN THOMAS, III

PRESIDENT

10/13/2023

Electronic Signature of Signing Officer/Director Detail

Date