2023 FOREIGN PROFIT CORPORATION 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. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 20, 2023

Secretary of State

2669235718CC

Officer/Director Detail:

STE 500

TitleTREASURER, CEOTitlePRESIDENT, VP, SECRETARY, COONameKURLAND, MICHAELNameTHOMAS, JERRY JONATHAN IIIAddress222 SOUTH HARBOR BLVD.Address222 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

03/20/2023