

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 PRESIDENT, DIRECTOR
Name KURLAND, MICHAEL
Address 222 SOUTH HARBOR BLVD.
 STE 500
City-State-Zip: ANAHEIM CA 92805

Title VP, DIRECTOR
Name THOMAS, JERRY JONATHAN III
Address 222 SOUTH HARBOR BLVD.
 STE 500
City-State-Zip: ANAHEIM CA 92805

Title SECRETARY
Name BELONZI, KIIRA
Address 222 SOUTH HARBOR BLVD.
 STE 500
City-State-Zip: ANAHEIM CA 92805

Title TREASURER
Name TREMBLEY, STEVEN
Address 222 SOUTH HARBOR BLVD.
 STE 500
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: MICHAEL KURLAND

PRESIDENT

11/22/2023

Electronic Signature of Signing Officer/Director Detail

Date