

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003277

Entity Name: BRANDMARK USA GROUP INC.

Current Principal Place of Business:

1688 MERIDIAN AVE SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1 CAPITOL MALL STE 670
MARTENSEN WRIGHT PC
SACRAMENTO, CA 95814 US

FEI Number: 92-3573619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 T
Name WALLER, FRANK
Address SKRAENTEN 34
City-State-Zip: 6200 AABENRAA DENMARK AL

Title D
Name WEGNER, ANDRE PATRICK
Address SKRAENTEN 34
City-State-Zip: 6200 AABENRAA DENMARK AL

Title S
Name WRIGHT, EDWARD J JR
Address 1 CAPITOL MALL STE 670
City-State-Zip: SACRAMENTO CA 95814

Title DP
Name JOHANSEN, MICHAEL WITT
Address SKRAENTEN 34
City-State-Zip: 6200 AABENRAA DENMARK AL

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: EDWARD J. WRIGHT JR.

CORPORATE SECRETAR 04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date