



BA20241728972

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241728972

Date Filed: 9/27/2024

Entity Details							
Corporation Name		Redefine Brand Inc.					
Entity No.		6385821					
Formed In		WYOMING					
Street Address of Principal Office of Corporation							
Principal Address		965 SAN MATEO AVENUE SAN BRUNO, CA 94066					
Mailing Address of Corporation							
Mailing Address		165 BUCKINGHAM WAY #202 SAN FRANCISCO, CA 94132					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		165 BUCKINGHAM WAY #202 SAN FRANCISCO, CA 94132					
Officers							
Officer Name		Officer Address		Position(s)			
+ Kien Lam Lu		165 BUCKINGHAM WAY #202 SAN FRANCISCO, CA 94132		Chief Executive Officer, Chief Financial Officer			
+ Teresa B Taylor		608 PECAN RIDGE CIRCLE KERNERSVILLE, NC 27284-7509		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Kevin L Lu				
Agent Address			165 BUCKINGHAM WAY # 202 SAN FRANCISCO, CA 94132				
Type of Business							
Type of Business			Marketing, Design & Business Partnerships				
Email Notifications							
Opt-in Email Notifications			Yes, I opt-in to receive entity notifications via email.				
Labor Judgment							
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Teresa B Taylor

Signature

09/27/2024

Date