



BA20241729128



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.: BA20241729128

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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.

KIEN LAM LU

Signature

09/27/2024

Date