2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000013096

Entity Name: THE MIRROR FOUNDATION INC.

FILED
May 01, 2023
Secretary of State
0522964523CC

Current Principal Place of Business:

2049 CENTURY PARK EAST SUITE 1400 LOS ANGELES, CA 90067

Current Mailing Address:

2049 CENTURY PARK EAST SUITE 1400 LOS ANGELES, CA 90067 US

FEI Number: 83-2889228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 P/D Title VP/D

Name OSAKA, NAOMI Name FRANCOIS, LEONARD

Address 2049 CENTURY PARK E Address 12717 W. SUNRISE BLVD., SUITE #331

STE 1400

City-State-Zip: LOS ANGELES CA 90067 City-State-Zip: SUNRISE FL 33323

Title TSD Title D

Name OSAKA, TAMAKI Name OSAKA, MARI

Address 12717 W. SUNRISE BLVD., SUITE #331 Address 12717 W. SUNRISE BLVD., SUITE #331

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NAOMI OSAKA PRESIDENT 05/01/2023