

**2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N19000006510

Entity Name: MONAT GRATITUDE, INC.

Current Principal Place of Business:

10000 NW 15 TERRACE
DORAL, FL 33172

Current Mailing Address:

10000 NW 15 TERRACE
DORAL, FL 33172 US

FEI Number: 84-3043046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, CHAIRMAN, DIRECTOR

Name URDANETA, LUISALYEN

Address 10000 NW 15 TERRACE

City-State-Zip: DORAL FL 33172

Title VC, DIRECTOR

Name URDANETA, FRANCISCO J.

Address 10000 NW 15 TERRACE

City-State-Zip: DORAL FL 33172

Title SECRETARY, DIRECTOR

Name MENDOZA, IVIS

Address 10000 NW 15 TERRACE

City-State-Zip: DORAL FL 33172

Title TREASURER, DIRECTOR

Name LOPEZ, MARC

Address 10000 NW 15 TERRACE

City-State-Zip: DORAL FL 33172

Title DIRECTOR

Name MACMILLAN, STUART A.

Address 10000 NW 15 TERRACE

City-State-Zip: DORAL FL 33172

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: IVIS MENDOZA

SECRETARY

05/05/2022

Electronic Signature of Signing Officer/Director Detail

Date