2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124954

Entity Name: MIROVEN, INC.

Current Principal Place of Business:

260 CRANDON BLVD **SUITE 32 PMB 172**

KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD **SUITE 32 PMB 172** KEY BISCAYNE, FL 33149 US

FEI Number: 26-2073950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL, ROTTENBERG 260 CRANDON BLVD SUITE 32 PMB 172

KEY BISCAYNE, FL 33149 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: MICHAEL ROTTENBERG 01/12/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRES** Title

ROTTENBERG, MICHAEL Name Name COBURN, LAURA 260 CRANDON BLVD 260 CRANDON BLVD Address Address **SUITE 32 PMB 172**

SUITE 32 PMB 172

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title **TRES** Title **SECR**

Name ROTTENBERG, MICHAEL Name COBURN, LAURA Address 260 CRANDON BLVD Address 260 CRANDON BLVD

SUITE 32 PMB 172 SUITE 32 PMB 172

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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.

FILED Jan 12, 2021

Secretary of State

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