

2024 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

02/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ROTTENBERG, MICHAEL
Address 260 CRANDON BLVD
 SUITE 32 PMB 172
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name COBURN, LAURA
Address 260 CRANDON BLVD
 SUITE 32 PMB 172
City-State-Zip: KEY BISCAYNE FL 33149

Title TRES
Name ROTTENBERG, MICHAEL
Address 260 CRANDON BLVD
 SUITE 32 PMB 172
City-State-Zip: KEY BISCAYNE FL 33149

Title SECR
Name COBURN, LAURA
Address 260 CRANDON BLVD
 SUITE 32 PMB 172
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.

SIGNATURE: MICHAEL ROTTENBERG

PRESIDENT

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date