2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068449

Entity Name: RH MIRABELLA, INC.

Current Principal Place of Business:

14700 BOOKER T. WASHINGTON BOULEVARD

MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 163434 MIAMI, FL 33136

FEI Number: 27-0752882 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MERIT, PATRICK A 14700 BOOKER T. WASHINGTON BOULEVARD MIAMI, FL 33176 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

FILED Apr 28, 2022

Secretary of State

0582011630CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 BROWN, FRIEDA
 Name
 MERIT, PATRICK A

 Address
 PO BOX 163434
 Address
 PO BOX 163434

 City-State-Zip:
 MIAMI FL 33116
 City-State-Zip:
 MIAMI FL 33116

Title SECRETARY, TREASURER Title DIRECTOR

NameWEBB, KARENNameBECKFORD, MARKAddressPO BOX 163434AddressPO BOX 163434City-State-Zip:MIAMI FL 33116City-State-Zip: MIAMI FL 33116

Title DIRECTOR
Name GORE, JOHN
Address PO BOX 163434
City-State-Zip: MIAMI FL 33116

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: PATRICK A MERIT

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/28/2022

Date