

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000068333

Entity Name: THERA GAMES AND SHOP, INC

Current Principal Place of Business:

18250 MARSH LN
APT 1407
DALLAS, TX 75287

Current Mailing Address:

18250 MARSH LN
APT 1407
DALLAS, TX 75287 US

FEI Number: 93-3552816

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALIMAN, ADLYZ
367 NE 33RD TER
HOMESTEAD, FL 33033 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
Name MAYOR MORENO, CARLOS ENRIQUE
Address CALLE 158 LOCAL #6-32 SECTOR EL BEBEDERO
City-State-Zip: SAN FRANCISCO ZU 4004

Title VP
Name MORAN NAVA, GREISY
Address CALLE 158 LOCAL #6-32 SECTOR EL BEBEDERO
City-State-Zip: SAN FRANCISCO ZU 4004

Title AP
Name CASTRO MAYOR, CARLOS
Address 18250 MARSH LN
APT 1407
City-State-Zip: DALLAS TX 75287

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: CARLOS CASTRO MAYOR

AP

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date