2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000387

Entity Name: AUNT BERTHA, A PUBLIC BENEFIT CORPORATION

FILED
Mar 30, 2021
Secretary of State
2012170466CC

Current Principal Place of Business:

3616 FAR WEST BLVD. SUITE 117-454 AUSTIN, TX 78731

Current Mailing Address:

3616 FAR WEST BLVD. SUITE 117-454 AUSTIN, TX 78731 US

FEI Number: 27-3354421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACKWOOD FINANCE & ACCOUNTING, INC. 806 SOUTH PUBLIC ROAD SUITE 200 LAFAYETTE, FL 80026 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: AUSTIN TAMAYO 03/30/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD

Name GRAY, ERINE

Address 3616 FAR WEST BLVD.

SUITE 117-454

City-State-Zip: AUSTIN TX 78731

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: ERINE GRAY PRESIDENT 03/30/2021