

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003813

Entity Name: MANTRA HEALTH, INC.**Current Principal Place of Business:**26 BROADWAY FL 3
NEW YORK, NY 10004**Current Mailing Address:**228 PARK AVE S
PMB 70930
NEW YORK, NY 10003 US**FEI Number:** 83-2380766**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT / DIRECTOR
Name GAUSSEN, ED
Address 26 BROADWAY FL 3
City-State-Zip: NEW YORK NY 10004

Title FINANCE:
Name MATE, ERIK
Address 26 BROADWAY FL 3
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name ASSELMAN, CEDRIC
Address 26 BROADWAY FL 3
City-State-Zip: NEW YORK NY 10004

Title SECRETARY / DIRECTOR /
TREASURER
Name KENNEDY, MATTHEW
Address 26 BROADWAY FL 3
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name GABLIANI, KHIRA
Address 26 BROADWAY FL 3
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name HERMALYN, ANDREW
Address 26 BROADWAY FL 3
City-State-Zip: NEW YORK NY 10004

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: MATTHEW KENNEDY**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT****04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date