

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000005251

**Entity Name:** MYTAVERSE INC.

**Current Principal Place of Business:**

ONE AVENTURA OFFICE  
20900 NE 30TH AVE SUITE 915  
AVENTURA, FL 33180

**Current Mailing Address:**

19201 NE 20TH CT  
NORTH MIAMI BEACH, FL 33179 US

**FEI Number:** 85-1799147

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FEUERMAN, JONATHAN  
1 SE 3RD AVENUE, SUITE 2950  
MIAMI, FL 33131 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 D  
Name LANDAU, KENNETH  
Address 19201 NE 20TH CT  
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR  
Name BLUMBERG, DAVID  
Address 415 CENTER ISLAND DRIVE  
City-State-Zip: GOLDEN BEACH FL 33160

Title D  
Name PEISACH, ALBERTO  
Address 20900 NE 30TH AVE  
SUITE 915  
City-State-Zip: AVENTURA FL 33180

*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:** KENNETH LANDAU

**DIRECTOR**

**01/28/2024**

Electronic Signature of Signing Officer/Director Detail

Date