

2023 FOREIGN PROFIT CORPORATION AMENDED 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:**1844 NE 212TH TER
MIAMI, 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	1844 NE 212TH TER
City-State-Zip:	MIAMI FL 33179

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

Title	DIRECTOR
Name	MILCIUNAS, JOHN PAUL
Address	220 WATER WAY
City-State-Zip:	MIAMI BEACH FL 33141

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

08/31/2023

Electronic Signature of Signing Officer/Director Detail_____
Date