

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006250

Entity Name: MIRADA MEDICAL USA, INC.

Current Principal Place of Business:

1630 WELTON ST STE 927
DENVER, CO 80202

Current Mailing Address:

1630 WELRON ST STE 927
DENVER, CO 80202

FEI Number: 42-1772184

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA SR 1 FL
TALLAHASSEE, FL 32301 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 SARAGNESE, EUGENE
Address 227 WINELAND WAY
City-State-Zip: STEVENSVILLE MD 21666

Title DST
Name BETTESWORTH, HUGH
Address NEW BARCLAY HOUSE 234 BOTLEY RD
City-State-Zip: OXFORD OC

Title P
Name DEVRIES, JON
Address 909 DAVIS ST STE 500
City-State-Zip: EVANSTON IL 60201

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: HUGH BETTESWORTH

NED

04/09/2023

Electronic Signature of Signing Officer/Director Detail

Date