2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21000013554

Entity Name: MIROS FOUNDATION INC

Current Principal Place of Business:

45 CAPRI A

DELRAY BEACH, FL 33484

Current Mailing Address:

45 CAPRI A

DELRAY BEACH, FL 33484

FEI Number: 04-3846573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIROS, KARYM 45 CAPRI A

DELRAY BEACH, FL 33484 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: KARYM MIROS 07/31/2023

Electronic Signature of Registered Agent

Date

FILED Jul 31, 2023

Secretary of State

5154874683CC

Officer/Director Detail:

Title CEO Title VΡ

MIROS, KARYM Name MIROS, ANTONIO A Name

45 CAPRI A Address 45 CAPRI A Address

City-State-Zip: DELRAY BEACH FL 33484 City-State-Zip: DELRAY BEACH FL 33484

Title VΡ

MIROS, GILDA Name

475 WEST 57TH STREET SUITE 9B1 Address

City-State-Zip: NEW YORK NY 10019

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 617, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

07/31/2023 CEO SIGNATURE: KARYM MIROS