

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012432

Entity Name: M-BRAIN INC.

Current Principal Place of Business:

770 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

770 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

FEI Number: 65-0978216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC
1001 BRICKELL BAY DR
SUITE 2719
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: CHRISTOPHER J. KLEIN

04/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name NYBERG, JOAKIM
Address KUORTANEENKATU 1
City-State-Zip: HELSINKI 00520

Title DST
Name MAKKONEN, MIKAEL
Address KUORTANEENKATU 1, 7TH FLOOR
City-State-Zip: HELSINKI 00520

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: NYBERG , JOAKIM

DP

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date