2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037487

Entity Name: MIROS CONSULTING, INC.

Current Principal Place of Business:

66 W FLAGER STREET FLOOR 9 MIAMI, FL 33130

FILED Jan 11, 2024 **Secretary of State** 7536140908CC

Current Mailing Address:

66 W FLAGER ST 900

MIAMI, FL 33130 US

FEI Number: 35-2506178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WXC CORPORATION 8300 NW 53RD STREET SUITE 350 DORAL, FL 33166 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: ADRIANA MORENO 01/11/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CTO, CIO Title PRESIDENT, CEO, CHAIRMAN

PAPADIA, MILKO Name Name MARAVALLE, SIMONE

66 W FLAGER STREET Address 66 W FLAGER STREET Address SUITE 900 900

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

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.