

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000051859

Entity Name: MIRTA CORPORATION

Current Principal Place of Business:

2671 FLORIDA ST
WEST PALM BEACH, FL 33406

Current Mailing Address:

2671 FLORIDA ST
WEST PALM BEACH, FL 33406 US

FEI Number: 47-4290164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ CRUZ, PEDRO Y
2671 FLORIDA ST
WEST PALM BEACH, FL 33406 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: PEDRO Y RODRIGUEZ CRUZ

03/08/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RODRIGUEZ CRUZ, PEDRO Y
Address 2746 FLORIDA ST
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name PEREZ FLEITES, JAVIER
Address 2671 FLORIDA ST
City-State-Zip: WEST PALM BEACH FL 33406

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: JAVIER PEREZ FLEITES

VP

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date