

**2024 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:** Yes

**Name and Address of Current Registered Agent:**

PEREZ FLEITES, JAVIER  
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:** JAVIER PEREZ FLEITES

03/23/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
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

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03/23/2024

Electronic Signature of Signing Officer/Director Detail

Date