2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000071061

Entity Name: MIRA PHARMACEUTICALS, INC.

Current Principal Place of Business:

855 NORTH WOLFE STREET SUITE 601.2 BALTIMORE, MD 21205

Current Mailing Address:

900 W PLATT ST SUITE 200 TAMPA, FL 33606 US

FEI Number: 85-3354547 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNULTY, JAMES A 324 SOUTH HYDE PARK AVE SUITE#350 TAMPA, FL 33606 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: JAMES A MCNULTY 04/11/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VF

Name WILLIAMS, JONNIE R SR Name MCNULTY, WILLIAM JAMES

Address 900 W PLATT ST SUITE 200 Address 900 W PLATT ST

SUITE #350 SUITE #200

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33606

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: WILLIAM JAMES MCNULTY

04/11/2023

Date

FILED Apr 11, 2023

Secretary of State

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