2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000071061

Entity Name: MIRA PHARMACEUTICALS, INC.

FILED
Aug 04, 2023
Secretary of State
5678158108CC

Current Principal Place of Business:

855 NORTH WOLFE STREET SUITE 601.2 BALTIMORE, MD 21205

Current Mailing Address:

855 N WOLFE STREET, SUITE 601 BALTIMORE, MD 21205

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

Name and Address of Current Registered Agent:

MCNULTY, JAMES A 900 WEST PLATT STREET, SUITE #200 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 08/04/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title CFO

NameAMINOV, EREZNameYANEZ, MICHELLEAddress900 W PLATT ST SUITE 200
SUITE #350Address900 W PLATT ST
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: MICHELLE YANEZ

CFO, SECRETARY AND TREASURER

08/04/2023