

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000071061

Entity Name: MIRA PHARMACEUTICALS, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
STE 1950 #1183
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
STE 1950 #1183
MIAMI, FL 33131 US

FEI Number: 85-3354547

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PANHANS, AUSTIN 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: AUSTIN PANHANS

10/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name AMINOV, EREZ
Address 900 W PLATT ST SUITE 200
SUITE #350
City-State-Zip: TAMPA FL 33606

Title CFO
Name YANEZ, MICHELLE
Address 900 W PLATT ST
SUITE #200
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

10/07/2024

Electronic Signature of Signing Officer/Director Detail

Date