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: MOREIRA, MICHELLE

Electronic Signature of Signing Officer/Director Detail

## 315 SW 62ND COURT MIAMI, AL 33144

**Current Principal Place of Business:** 

Entity Name: MY ETHEREAL HEART, INC

# **Current Mailing Address:**

DOCUMENT# P22000069002

315 SW 62ND COURT MIAMI. FL 33144

## FEI Number: 88-4096559

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

DURAN, YOLANDA 315 SW 62ND COURT MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

#### **Officer/Director Detail :**

| Title           | Р                 | Title           | VP                |
|-----------------|-------------------|-----------------|-------------------|
| Name            | MOREIRA, MICHELLE | Name            | DURAN, YOLANDA    |
| Address         | 2721 SW 64 WAY    | Address         | 315 SW 62ND COURT |
| City-State-Zip: | MIRAMAR FL 33023  | City-State-Zip: | MIAMI FL 33144    |

PRESIDENT

04/26/2023

Date

FILED Apr 26, 2023 Secretary of State 3635012990CC

Certificate of Status Desired: No

Date