2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065175

Entity Name: MAXALUNA, INC.

Current Principal Place of Business:

10499 NW 51ST STREET CORAL SPRINGS. FL 33076

Current Mailing Address:

10499 NW 51ST STREET CORAL SPRINGS. FL 33076 US

FEI Number: 65-0857582 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HRENICK, MICHAEL 10499 NW 51ST STREET CORAL SPRINGS, FL 33076 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: MICHAEL HRENICK 01/03/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name HRENICK, MICHAEL Name HRENICK, MARIA

Address 10499 NW 51ST STREET Address 10499 NW 51ST STREET

City-State-Zip: CORAL SPRINGS FL 33076 City-State-Zip: CORAL SPRINGS FL 33076

Title DIRECTOR Title DIRECTOR

Name HRENICK, TYLER Name HRENICK, TREVOR

Address 10499 NW 51ST STREET Address 10499 NW 51ST STREET

City-State-Zip: CORAL SPRINGS FL 33076 City-State-Zip: CORAL SPRINGS FL 33076

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: MICHAEL HRENICK PRESIDENT

01/03/2023 Date

FILED Jan 03, 2023

Secretary of State

5294015759CC

Date