2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822072

Entity Name: ARTHUR MURRAY INTERNATIONAL, INC.

Current Principal Place of Business:

1077 PONCE DE LEON BLVD. CORAL GABLES. FL 33134

Current Mailing Address:

1077 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

FEI Number: 13-2507457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RETT, RODNEY 1077 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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: RODNEY RETT 01/29/2024

Electronic Signature of Registered Agent Date

FILED Jan 29, 2024

Secretary of State

2567319219CC

Date

Officer/Director Detail:

 Title
 CHAIRMAN, DIRECTOR
 Title
 COO, SECRETARY

 Name
 MASTERS, PHILIP SDIR
 Name
 RETT, RODNEY

Address 1077 PONCE DE LEON BLVD Address 1077 PONCE DE LEON BLVD

City-State-Zip: CORAL GABLES FL City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title VP

Name SAVAGE, MATTHEW Name SMITH, WAYNE

Address 1077 PONCE DE LEON BLVD. Address 1077 PONCE DE LEON BLVD.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP Title VP

NameMURDOCK, THOMASNameMESA-PEREZ, MINERVAAddress1077 PONCE DE LEON BLVD.Address1077 PONCE DE LEON BLVD.City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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: RODNEY RETT COO 01/29/2024