2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004108

Entity Name: MASS VIRTUAL, INC.

Current Principal Place of Business:

5955 TG LEE BLVD SUITE 300

ORLANDO, FL 32822

Current Mailing Address:

5955 TG LEE BLVD SUITE 300 ORLANDO, FL 32822 US

FEI Number: 27-1103301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKS, JOHN 5955 TG LEE BLVD SUITE 300 ORLANDO, FL 32822 US

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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

Date

FILED Feb 02, 2024

Secretary of State

9951421865CC

Officer/Director Detail:

Title CEO/PRES/SEC Title DIRECTOR

Name BROOKS, JOHN Name BROWN, BRYAN DOUGLAS GENERAL

Address 5955 TG LEE BLVD Address 13435 CANTOUSTIE CIRCLE

SUITE 300 City-State-Zip: DADE CITY FL 33523

City-State-Zip: ORLANDO FL 32822

Title COO Title DIRECTOR

Name DWYER, DAVID Name WEBB, MARSHALL BRADLEY

Address 5955 TG LEE BLVD SUITE 300 Address 418 ELM STREET

City-State-Zip: SEGUIN TX 78155

City-State-Zip: ORLANDO FL 32822

SIGNATURE: DAVID DWYER

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.

COO