2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1900000154

Entity Name: MYSTRENGTH, INC.

Current Principal Place of Business:

444 N. MICHIGAN AVENUE **SUITE 3400** CHICAGO, IL 60611

Current Mailing Address:

444 N. MICHIGAN AVENUE **SUITE 3400** CHICAGO, IL 60611 US

FEI Number: 90-0790795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Date

FILED Mar 05, 2024

Secretary of State

8864094717CC

Officer/Director Detail:

PRESIDENT Title Title TREASURER, DIRECTOR

SOPCICH, MATTHEW **VANDERVOORT** Name Name , ADAM

Address 444 N. MICHIGAN AVENUE Address 2 MANHATTANVILLE RD

SUITE 203

CHICAGO IL 60611 PURCHASE NY 10577 City-State-Zip: City-State-Zip:

Title SECRETARY, DIRECTOR DORFMAN, JONATHAN Name 2 MANHATTANVILLE RD Address

SUITE 3400

SUITE 203

PURCHASE NY 10577 City-State-Zip:

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: JONATHAN DORFMAN

SECRETARY

03/05/2024