2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002862

Entity Name: MYTI, INC.

Current Principal Place of Business:

4950 COMMUNICATIONS WAY

SUITE 350

BOCA RATON, FL 33431

Current Mailing Address:

4950 COMMUNICATIONS WAY SUITE 350

BOCA RATON, FL 33431 US

FEI Number: 83-0660573 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK, WEINBERG & BLACK, P.L. ATTN: ANDREW D. LEVY 1875 NW CORPORATE BLVD, STE. 100 BOCA RATON, FL 33431 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 Apr 06, 2024

Secretary of State

6226000347CC

Officer/Director Detail:

Title CEOD Title DIRECTOR

Name GOLDSTEIN, STEVEN W Name BLACK, RONALD

Address 4950 COMMUNICATIONS WAY Address 4950 COMMUNICATIONS WAY

SUITE 350 SUITE 350

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR

Name HENRY, SCOTT D

Address 4950 COMMUNICATIONS WAY

SUITE 350

City-State-Zip: BOCA RATON FL 33431

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.