2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003858

Entity Name: MINDRIGHT HOLDINGS, INC.

Current Principal Place of Business:

3265 VIRGINIA STREET UNIT #2 MIAMI, FL 33133

Current Mailing Address:

3265 VIRGINIA STREET UNIT #2

MIAMI, FL 33133 US

FEI Number: 87-1573338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD 1540 GLENWAY DRIVE 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 Jan 22, 2023

Secretary of State

7836724972CC

Officer/Director Detail:

DP Title Title S

RAUCHBACH, JACOB S ZITO, ALEXANDER P Name Name 3265 VIRGINIA STREET Address 3265 VIRGINIA STREET Address

> UNIT #2 UNIT #2

City-State-Zip: MIAMI FL 33133 MIAMI FL 33133 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.