

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005251

Entity Name: MYTAVERSE INC.

Current Principal Place of Business:

ONE AVENTURA OFFICE
20900 NE 30TH AVE SUITE 915
AVENTURA, FL 33180

Current Mailing Address:

19201 NE 20TH CT
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 85-1799147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN
1 SE 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 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

Officer/Director Detail :

Title D
Name LANDAU, KENNETH
Address 19201 NE 20TH CT
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name BLUMBERG, DAVID
Address 415 CENTER ISLAND DRIVE
City-State-Zip: GOLDEN BEACH FL 33160

Title D
Name PEISACH, ALBERTO
Address 20900 NE 30TH AVE
SUITE 915
City-State-Zip: AVENTURA FL 33180

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: KENNETH LANDAU

DIRECTOR

01/28/2024

Electronic Signature of Signing Officer/Director Detail

Date