

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006163

Entity Name: MEDARRIVE INC.

Current Principal Place of Business:

400 E. ROYAL LANE, BUILDING 3
SUITE 290
IRVING, TX 75039

Current Mailing Address:

400 E. ROYAL LANE, BUILDING 3
SUITE 290
IRVING, TX 75039 US

FEI Number: 30-1114571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET N STE 300
ST PETERSBURG, FL 33702 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 PRESIDENT, CEO, DIRECTOR
Name TRIGUB, DAN
Address 400 E. ROYAL LANE, BUILDING 3
 SUITE 290
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name CASE, ANNIE
Address 400 E. ROYAL LANE, BUILDING 3
 SUITE 290
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name O'KEEFE, LYNNE
Address 400 E. ROYAL LANE, BUILDING 3
 SUITE 290
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name SULLIVAN, BILL
Address 400 E. ROYAL LANE, BUILDING 3
 SUITE 290
City-State-Zip: IRVING TX 75039

Title VP, SECRETARY
Name PLUMB, INNA
Address 400 E. ROYAL LANE, BUILDING 3
 SUITE 290
City-State-Zip: IRVING TX 75039

Title VP
Name D'SOUZA, JONATHAN
Address 400 E. ROYAL LANE, BUILDING 3
 SUITE 290
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name HARRISON, ANDY
Address 400 E. ROYAL LANE, BUILDING 3
 SUITE 290
City-State-Zip: IRVING TX 75039

Title CFO
Name LI, TONG
Address 400 E. ROYAL LANE, BUILDING 3
 SUITE 290
City-State-Zip: IRVING TX 75039

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: DAN TRIGUB

CEO

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date