

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006739

**Entity Name:** MYFITNESSPAL, INC.

**Current Principal Place of Business:**

100 CONGRESS AVENUE SUITE 400  
AUSTIN, TX 78701

**Current Mailing Address:**

100 CONGRESS AVENUE SUITE 400  
AUSTIN, TX 78701

**FEI Number:** 27-0224939

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE 2ND FL  
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

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            HAN, TRICIA  
Address        100 CONGRESS AVE  
                  STE 400  
City-State-Zip: AUSTIN TX 78701

Title            DIRECTOR  
Name            BREIN, JASON  
Address        ONE LETTERMAN DR  
                  BLDG C STE 410  
City-State-Zip: SAN FRANCISCO CA 94129

Title            DIRECTOR  
Name            WANG, CHRISTINE  
Address        ONE LETTERMAN DR  
                  BLDG C STE 410  
City-State-Zip: SAN FRANCISCO CA 94129

Title            TREASURER, CFO  
Name            SETTINERI, JOE  
Address        100 CONGRESS AVE  
                  STE 400  
City-State-Zip: AUSTIN TX 78701

Title            SECRETARY  
Name            EPSTEIN, LEA  
Address        100 CONGRESS AVE  
                  STE 400  
City-State-Zip: AUSTIN TX 78701

Title            DIRECTOR  
Name            MIKKELSEN, ANDERS  
Address        ONE LETTERMAN DR  
                  BLDG C STE 410  
City-State-Zip: SAN FRANCISCO CA 94129

Title            DIRECTOR  
Name            FIPPS, PAUL  
Address        100 CONGRESS AVE  
                  STE 400  
City-State-Zip: AUSTIN TX 78701

Title            DIRECTOR  
Name            DUBEY, SHAR  
Address        100 CONGRESS AVE  
                  STE 400  
City-State-Zip: AUSTIN TX 78701

*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:** LEA EPSTEIN

**SECRETARY**

**04/29/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date