

2022 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 P
Name HAN, TRICIA
Address 100 CONGRESS AVENUE SUITE 400
City-State-Zip: AUSTIN TX 78701

Title D
Name BREIN, JASON
Address 100 CONGRESS AVENUE SUITE 400
City-State-Zip: AUSTIN TX 78701

Title D
Name WANG, CHRISINE
Address 100 CONGRESS AVENUE SUITE 400
City-State-Zip: AUSTIN TX 78701

Title TREASURER
Name SETTINERI, JOE
Address 100 CONGRESS AVENUE SUITE 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: TRICIA HAN

PRESIDENT

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date