

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000004223

Entity Name: MIRANTIS, INC.

Current Principal Place of Business:

900 E HAMILTON AVE STE 650
CAMPBELL, CA 95008

Current Mailing Address:

900 E HAMILTON AVE STE 650
CAMPBELL, CA 95008 US

FEI Number: 94-3375086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST 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
Name FREEDLAND, ALEX
Address 900 E HAMILTON AVE. SUITE 650
City-State-Zip: CAMPBELL CA 95008

Title SECRETARY
Name GOLDMAN, OLEG
Address 900 E HAMILTON AVE. STE 650
City-State-Zip: CAMPBELL CA 95008

Title TREASURER
Name FREEDLAND, ALEX
Address 900 E HAMILTON AVE. SUITE 650
City-State-Zip: CAMPBELL CA 95008

Title DIRECTOR
Name FREEDLAND, ALEX
Address 900 E HAMILTON AVE. SUITE 650
City-State-Zip: CAMPBELL CA 95008

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: ALEX FREEDLAND

PRESIDENT

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date