

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005473

Entity Name: MIRA ONCOLOGY, INC.

Current Principal Place of Business:

9839 CORONADO LAKE DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

9839 CORONADO LAKE DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 93-3425497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FLOOR
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 CP
Name GEHLSSEN, KURT
Address 0839 CORONADO LAKE DRIVE
City-State-Zip: BOYNTON BEACH FL 33437

Title OFFICER, CFO
Name MOONEY, BRIAN
Address 1434 FOREST AVE
City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR
Name FINIZIO, ROBERT
Address 9839 CORONADO LAKE DRIVE
City-State-Zip: BOYNTON BEACH FL 33437

Title DIRECTOR
Name ADAMS, DAVE
Address 9839 CORONADO LAKE DRIVE
City-State-Zip: BOYNTON BEACH FL 33437

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: BRIAN MOONEY

OFFICER, CFO

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date