2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19442

Entity Name: MYRO, INC.

FILED
Mar 19, 2015
Secretary of State
CC2177594709

Current Principal Place of Business:

150 EAST 58TH ST 34TH FLOOR NEW YORK, NY 10155

Current Mailing Address:

150 EAST 58TH ST 34TH FLOOR NEW YORK, NY 10155 US

FEI Number: 59-2289681 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DIRECTOR Title PT

Name SALAS, MYRIAM Name SALAS, MYRIAM

Address 150 EAST 58TH STREET Address 150 EAST 58TH STREET

34TH FLOOR 34TH FLOOR

NEW YORK NY 10155 City-State-Zip: NEW YORK NY 10155

Title S

City-State-Zip:

Name BIANCHI, CARLOS J

Address 150 EAST 58TH ST, 34TH FL

City-State-Zip: NEW YORK NY 10155

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: MYRIAM T. SALAS PRESIDENT 03/19/2015