

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000060078

Entity Name: 35 OAK US 3, INC.

Current Principal Place of Business:

C/O 19790 WEST DIXIE HIGHWAY, PH-3
MIAMI, FL 33180

Current Mailing Address:

35 OAK ST
TORONTO, ONTARIO M9N1A1 CA

FEI Number: 47-4640819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN R ESQ
19790 WEST DIXIE HIGHWAY, PH-3
MIAMI, FL 33180 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 PTSD
Name WIENER, WILLIAM
Address C/O 48 E FLAGLER ST PH #104
City-State-Zip: MIAMI FL 33131

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: WILLIAM WIENER

DIRECTOR

01/05/2023

Electronic Signature of Signing Officer/Director Detail

Date