2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000060078

Entity Name: 35 OAK US 3, INC.

Current Principal Place of Business:

C/O 48 E FLAGLER ST PH #104 MIAMI, FL 33131

Current Mailing Address:

35 OAK ST TORONTO, ONTARIO M9N1A1 CA

FEI Number: 47-4640819

Name and Address of Current Registered Agent:

MARBIN, EVAN R ESQ 48 E FLAGLER ST PH #104 MIAMI, FL 33131 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

Officer/Director Detail :

TitlePTSDNameWIENER, WILLIAMAddressC/O 48 E FLAGLER ST PH #104City-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.

DIRECTOR

01/04/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2023 Secretary of State 2854175720CC

Certificate of Status Desired: No

Date