2022 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 Certificate of Status Desired: No

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

Date

FILED Mar 02, 2022

Secretary of State

2778811675CC

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.

DIRECTOR

SIGNATURE: WILLIAM WIENER