2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000022795

Entity Name: 35 OAK US 2, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET PH-104 MIAMI, FL 33131

Current Mailing Address:

35 OAK ST 2ND FLOOR TORONTO, ONTARIO M9N 1A1 CA

FEI Number: 81-3674961

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S 48 EAST FLAGLER STREET 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, WILLIAMAddress48 EAST FLAGLER STREET, 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

Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2023 Secretary of State 5910401007CC

Certificate of Status Desired: No

Date

01/04/2023 Date