2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000033451

Entity Name: 35 OAK US 5, INC.

Current Principal Place of Business:

19790 WEST DIXIE HIGHWAY

PH-3

MIAMI, FL 33180

Current Mailing Address:

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

FEI Number: 81-2318806 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL 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

FILED Jan 03, 2024

Secretary of State

4035128452CC

Officer/Director Detail:

Title

WIENER, WILLIAM Name

19790 WEST DIXIE HIGHWAY Address

PH-3

SIGNATURE: WILLIAM WIENER

City-State-Zip: MIAMI FL 33180

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.

Electronic Signature of Signing Officer/Director Detail

MANAGER

Date

01/03/2024