2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000069378

Entity Name: 140 S ATLANTIC AVENUE INC.

Current Principal Place of Business:

C/O FELDMAN LAWYERS 181 UNIVERSITY AVENUE SUITE 2200 TORONTO, ONTARIO M5H 3M7

Current Mailing Address:

181 UNIVERSITY AVENUE SUITE 2200 DBRS TOWER TORONTO, ONTARIO M5H 3M7 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEABREEZE CORPORATE SERVICES, LLC 444 SEABREEZE BLVD. SUITE 900 DAYTONA BEACH, FL 32118 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: JEFFREY P. BROCK, MANAGER 03/06/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPTS

Name SHAMMAS, AYAD

Address 181 UNIVERSITY AVENUE

SUITE 2200 DBRS TOWER

City-State-Zip: TORONTO ONTARIO M5H 3M7

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: AYAD SHAMMAS PRESIDENT 03/06/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 06, 2022

Secretary of State

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