2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005152

Entity Name: TOMATLAN PROPERTIES CORP.

Current Principal Place of Business:

140 N PHILLIPS AVE 301 SIOUX FALLS. SD 57104

Current Mailing Address:

140 N PHILLIPS AVE 301 SIOUX FALLS, SD 57104 US

FEI Number: 98-0435616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 Apr 21, 2023

Secretary of State

8067517834CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameLE HERISSIER, MICHELLENameBLEWETT, WILLAIMAddress140 N PHILLIPS AVEAddress140 N PHILLIPS AVE

301

City-State-Zip: SIOUX FALLS SD 57104 City-State-Zip: SIOUX FALLS SD 57104

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: LE HERISSIER, MICHELLE

DIRECTOR, BY JULIE PHILLIPS, ATTORNEY-IN-FACT 04/21/2023