2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003420

Entity Name: WHEELER REAL ESTATE INVESTMENT TRUST INC

FILED
Apr 16, 2021
Secretary of State
4155459492CC

Current Principal Place of Business:

RIVERSEDGE NORTH

2529 VIRGINIA BEACH BLVD. SUITE 200

VIRGINIA BEACH, VA 23452

Current Mailing Address:

RIVERSEDGE NORTH 2529 VIRGINIA BEACH BLVD. SUITE 200 VIRGINIA BEACH, VA 23452 US

FEI Number: 45-2681082 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title SECRETARY Title CFO

Name BELTRAN, ANGELICA Name PLUM, CRYSTAL

Address RIVERSEDGE NORTH Address 2529 VIRGINIA BEACH BLVD., SUITE

2529 VIRGINIA BEACH BOULEVARD

City-State-Zip: VIRGINIA BEACH VA 23452 City-State-Zip: VIRGINIA BEACH VA 23452

Title CEO, MANAGER, DIRECTOR
Name KHOSHABA, DANIEL D.
Address 2529 VIRGINIA BEACH BLVD
City-State-Zip: VIRGINIA BEACH VA 23452

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: DANIEL D. KHOSHABA

CEO, MANAGER, DIRECTOR

04/16/2021