2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004061

Entity Name: WTH CAPITAL INC.

Current Principal Place of Business:

2 QUEEN ST E 12 FLOOR

TORONTO, ON M5C 3G7

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Current Mailing Address:

2 QUEEN ST E 12 FLOOR

TORONTO, ON M5C 3G7 CA

FEI Number: 98-1729588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REED, DALE 17 NE 4TH ST

FT LAUDERDALE, FL 33301 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 28, 2023

Secretary of State

5136185094CC

Officer/Director Detail:

Title PRES

Name HOLLAND, WILLIAM

Address 2 QUEEN ST E

12 FLOOR

City-State-Zip: TORONTO ON M5C 3G7

SIGNATURE: WILLIAM HOLLAND

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

AGENT

04/28/2023

Date