

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000004852

Entity Name: OOTB LABS, INC.

Current Principal Place of Business:

2875 NE 191 ST STE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 ST STE 801
AVENTURA, FL 33180

FEI Number: 35-2584178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A.
2875 NE 191 ST STE 801
AVENTURA, 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: DANIEL J. SERBER

03/02/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name OOTB LABS MANAGEMENT LLC
Address 2875 NE 191 ST STE 801
City-State-Zip: AVENTURA 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.

SIGNATURE: DANIEL J. SERBER

**AUTHORIZED
REPRESENTATIVE**

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date