2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004932

Entity Name: ON CHAIN LISTINGS, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA STE 1500 CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA STE 1500 CORAL GABLES, FL 33134 US

FEI Number: 88-2963442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YORMACK, ADAM J 121 ALHAMBRA PLAZA STE 1500 CORAL GABLES, FL 33134 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 May 16, 2023

Secretary of State

0394131238CC

Officer/Director Detail:

Title DIR Title DIR

Name YORMACK, ADAM Name RICALIS, TORY

Address 121 ALHAMBRA PLAZA STE 1500 Address 121 ALHAMBRA PLAZA STE 1500

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIR Title DIR

Name KAWALE, NEEL Name SWERDLOW, RICHARD

Address 121 ALHAMBRA PLAZA STE 1500 Address 121 ALHAMBRA PLAZA STE 1500
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: ADAM J. YORMACK, ESQ.

DIRECTOR

05/16/2023