2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005235

Entity Name: COT MEDIK INC.

Current Principal Place of Business:

360 KNICKERBOCKER AVE., STE. 12

BOHEMIA, NY 11716

Current Mailing Address:

360 KNICKERBOCKER AVE., STE. 12 BOHEMIA. NY 11716 US

FEI Number: 88-4260947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC. 1540 GLENWAY DR. 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: STACEY L. MELNICK 03/18/2024

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2024

Secretary of State

8271939574CC

Officer/Director Detail:

Title PD Title VPD

NameMARK, MARCELONameARNAO, THOMASAddress4 MIDDAY DR.Address16 CHESTER ST.

City-State-Zip: CENTEREACH NY 11720 City-State-Zip: LAKE RONKONKOMA NY 11779

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: MARCELO MARK PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/18/2024 Date