2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055256

Entity Name: WILDSTEIN INVESTMENTS, INC.

Current Principal Place of Business:

1 WESTMOUNT SQUARE STE 1250 WESTMOUNT, QUEBEC, CANADA H3Z 2P9

Current Mailing Address:

1 WESTMOUNT SQUARE STE 1250 WESTMOUNT, QUEBEC, CANADA H3Z 2P9 CA

FEI Number: 26-0164022

Name and Address of Current Registered Agent:

AIN, CLIFFORD B 20764 WEST DIXIE HIGHWAY 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSTDNameWILDSTEIN, LEONAddress1 WESTMOUNT SQUARE
STE 1250City-State-Zip:WESTMOUNT, QUEBEC CANADA
H3Z 2P9

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.

PRESIDENT

SIGNATURE: LEON WILDSTEIN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2022 Secretary of State 8494275966CC

Certificate of Status Desired: No

Date

04/22/2022 Date