DOCUMENT# P09000063963

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: 3500 GALT OCEAN, INC.

Current Principal Place of Business:

1180 N. FEDERAL HWY 802 FT LAUDERDALE, FL 33304

Current Mailing Address:

1180 N. FEDERAL HWY 802 FT LAUDERDALE, FL 33304 US

FEI Number: 27-0922800

Name and Address of Current Registered Agent:

HASNER, MARK M MARK M. HASNER, P.A 1 SE 3RD AVE SUITE 2950 MIAMI, FL 33131 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 :

| Title | DPT | Title | DVPS | |
|-----------------|----------------------------|-----------------|----------------------------|--|
| Name | KAUFER, LAZARO | Name | KAUFER, KATIA | |
| Address | 1180 N. FEDERAL HWY 802 | Address | 1180 N. FEDERAL HWY 802 | |
| City-State-Zip: | FT LAUDERDALE FL 33304 | City-State-Zip: | FT LAUDERDALE FL 33304 | |

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: KAUFER, KATIA

DVPS

Date

FILED Apr 06, 2023 Secretary of State 7954859868CC

Certificate of Status Desired: No

all

Electronic Signature of Signing Officer/Director Detail