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.

S

SIGNATURE: GIL STERNBACH

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P19000045885

Entity Name: WAXIN RESTAURANT ENTERPRISES, INC.

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

5300 DONALD ROSS ROAD UNIT 130 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5300 DONALD ROSS ROAD UNIT 130 PALM BEACH GARDENS, FL 33418 US

FEI Number: 84-2012756

Name and Address of Current Registered Agent:

LEVERAGE BUSINESS STRATEGY 4935 KENSINGTON CIRCLE CORAL SPRINGS, FL 33076 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:	GIL STERNBACH		04	4/26/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title P	2	Title	S	
Name V	NAXIN, PATRIK	Name	LEVERAGE BUSINESS STRATEG	Y
l	5300 DONALD ROSS ROAD UNIT 130	Address	4935 KENSINGTON CIRCLE	
		City-State-Zip:	CORAL SPRINGS FL 33076	
City-State-Zip: P	PALM BEACH GARDENS FL 33418			

Certificate of Status Desired: No

FILED Apr 26, 2022 Secretary of State 6732452128CC

> 04/26/2022 Date