

2026 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24000065710

Entity Name: 1 OAK MARKETING & MANAGEMENT INC.

Current Principal Place of Business:

3600 S CONGRESS AVE, SUITE A
BOYNTON BEACH, FL 33426

Current Mailing Address:

3600 S CONGRESS AVE, SUITE B
BOYNTON BEACH, FL 33426 US

FEI Number: 33-1618901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, ALVARO
3600 S CONGRESS AVE
SUITE B
BOYNTON BEACH, FL 33426 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

Officer/Director Detail :

Title PTSD
Name RAMIREZ, ALVARO
Address 3600 S CONGRESS AVE, SUITE B
City-State-Zip: BOYNTON BEACH FL 33426

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: ALVARO RAMIREZ

PTSD

02/12/2026

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date