2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049412

Entity Name: OAK90 CAPITAL, INC.

Current Principal Place of Business:

1110 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309

Current Mailing Address:

1110 W COMMERCIAL BLVD FT LAUDERDALE, FL 33309

FEI Number: 65-0934459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, TRAVIS 301 S BRONOUGH ST SUITE 200 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2024

Secretary of State

1067091934CC

Officer/Director Detail:

Title CEO & DIRECTOR Title CFO/TREASURER & DIRECTOR

Name DONAGHY, STEPHEN J Name WILCOX, FRANK

Address 1110 W COMMERCIAL BLVD Address 1110 W COMMERCIAL BLVD

City-State-Zip: FT LAUDERDALE FL 33309 City-State-Zip: FT LAUDERDALE FL 33309

Title SECRETARY
Name ROPIECKI, GARY

Address 1110 W COMMERCIAL BLVD City-State-Zip: FT LAUDERDALE FL 33309

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: STEPHEN J. DONAGHY

CEO

02/14/2024