2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028887

Entity Name: ALPHA NYPEO, INC.

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY.

SUITE 220

SUNRISE, FL 33323

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY

SUITE 220

SUNRISE, FL 33323 US

FEI Number: 75-3106389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1

NORTH PALM BEACH, FL 33408 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2023

Secretary of State

7859321175CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR

(CHAIRPERSON)

Name BOUCHARD, CRISTINA

Address 1300 SAWGRASS CORPORATE

PARKWAY,

SUITE 220

SUNRISE FL 33323

Title TREASURER, CFO, DIRECTOR

Name RATTNER, DAVID

Address 1300 SAWGRASS CORPORATE

PARKWAY, SUITE 220

City-State-Zip: SUNRISE FL 33323

Name KOLTIS, BETTY

Title

Address 1300 SAWGRASS CORPORATE

PARKWAY, SUITE 220

SECRETARY

City-State-Zip: SUNRISE FL 33323

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: BETTY KOLTIS

SECRETARY, BY JULIE PHILLIPS, ATTORNEY-IN-FACT 03/20/2023