2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106624

Entity Name: ALPHA NY 2, INC.

FILED
Mar 30, 2020
Secretary of State
2933310586CC

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: 20-0292167 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO Title SECRETARY

Name ALLAN , CRISTINA Name VARGAS, CLAUDIA

Address 1300 SAWGRASS CORPORATE Address 1300 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 220 SUITE 220

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title TREASURER, DIRECTOR, CFO Title ASST. SECRETARY

Name RATTNER, DAVID Name ERIKS, SHAREE

Address 1300 SAWGRASS CORPORATE Address 1300 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 220 SUITE 220

City-State-Zip: SUNRISE FL 33323 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: CLAUDIA VARGAS

SECRETARY, CARRIONE BERKELEY ATTORNEY-IN-FACT 03/30/2020